



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

May 5, 2023

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub : Outcome of Board Meeting
Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (Listing Regulations).

Symbol : **LAMBODHARA**
Series : **EQ**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday the 5th day of May, 2023 has, inter alia, approved the following;

1. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company by means of a special resolution, the Board of Directors has approved the continuation of Directorship of Mr. Baba Chandrasekar Ramakrishnan (holding DIN: 00125662) as Non-Executive Non-Independent Director beyond the age of 75 years. Further, Mr. Baba Chandrasekar Ramakrishnan is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. The disclosure pursuant to Regulation 30(6) of the Listing Regulations is enclosed herewith as Annexure.
2. The Board of Directors has decided to conduct postal ballot process to seek the approval of members for the continuation of Directorship of Mr. Baba Chandrasekar Ramakrishnan (holding DIN: 00125662) as Non-Executive Non-Independent Director beyond the age of 75 years. Further, the Board of Directors has appointed Mr. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner and to ascertain the requisite majority.

The Board Meeting commenced on 10.30 AM (IST) and concluded on 12.15 PM. (IST).





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Kindly take the same on record

Thanking you

Yours faithfully
For Lambodhara Textiles Limited



Ramesh Shenoy Kalyanpur
DIN: 06392237
Whole-Time Director cum
Chief Financial Officer

Encl:a.a

Cc:
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Annexure

I. Information about Mr. Baba Chandrasekar Ramakrishnan, Non-Executive Non-Independent Director

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Not Applicable
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Mr. Baba Chandrasekar Ramakrishnan (holding DIN: 00125662), was appointed as Non-Executive Non-Independent Director on 10 th November 2014. The Board of Directors has approved the continuation of Directorship of Mr. Baba Chandrasekar Ramakrishnan as Non-Executive Non-Independent Director beyond the age of 75 years, subject to the requisite approval of the members.
3.	Brief Profile (in case of appointment)	Mr. Baba Chandrasekar Ramakrishnan (holding DIN: 00125662) aged 74 years has been a Director of our Company since 2014. He has wide experience in the management and affairs of the Company and is very knowledgeable in administration of Companies. Therefore, considering his knowledge, skills, experience and integrity, the Board of Directors are of the opinion that his continuation as a Non-Executive Director beyond the age of 75 years will be beneficial to the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Baba Chandrasekar Ramakrishnan is not related any of the Directors of the Company.