



February 05, 2024

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: LOVABLE Through: NEAPS	BSE Limited Phiroze Jeejeeboy Towers Dalal Street 0 Mumbai – 400 001 Scrip Code: 533343 Through: BSE Listing Centre
---	---

Sub: Outcome of the Board meeting held on February 05, 2024

Dear Sir/ Madam,

We wish to inform that Board of Directors of the Company at its meeting held today i.e. Monday, February 05, 2024, have inter-alia consider:

1. Mr. K. S Kamalakara as an Additional Director in the capacity of a Non-Executive Director (Independent Director) of the Company with effect from February 05, 2024. As per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. K. S Kamalakara, is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Disclosure
1	Name	K. S Kamalakara
2	Reason For Change	Appointment as Additional Director in the capacity of a Non-Executive Director (Independent Director) of the Company.
3	Effective Date of Appointment	February 05, 2024
4	Brief Profile	Mr. K.S. Kamalakara is Fellow Member of Institute of Cost Accountant of India and

LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582
Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835



		<p>post-graduation in Commerce from Bangalore University.</p> <p>He started his career with a reputed industrial house in Bangalore.</p> <p>After over 3 years of employment he established a Cost Accountant firm K.S.KAMALAKARA & CO in the year 1992 .This firm has 4 cost accountants as a partner. This firm is leading cost accountants firm in Karnataka.</p> <p>He started his professional career with indirect taxation in the year 1990, Gradually he expanded his knowledge base into FEMA, Exim, Industrial Policy and Corporate management. Currently he is one of the leading Cost Accountants in Bangalore practicing in the area Central Excise, Service Tax, KVAT, Exim Policy & FEMA matters, setting up of SEZ & EOU units and related matters. He represents the clients before adjudicating authorities of both Central & State governments.</p> <p>He is the founder partner of the firm M/s. K.S. Kamalakara & Co. Cost Accounts, which has partners and over 30 staff. Over the years he has trained several persons in the areas of accounting, indirect taxes, Exim & FEMA related matters. 10 cost accountants who got trained under him started their own practice.</p> <p>He was a member of the Taxation Committee of FKCCI and it is proud to note that he is the person who has given the brand name 'Sumoulya" to Value Added Tax.</p> <p>He has conducted workshops/seminars in the area of Indirect Taxes, Industrial Policy and corporate governance in the institute of Cost Accountant and Trade Bodies.</p>
--	--	---

LOVABLE LINGERIE LTD.



5	Disclosure of relationships between directors (in case of appointment of director)	Mr. K. S Kamalakara is not related to any of the Directors of the Board.
---	--	--

2. Appointment of Mr. Rohit Raghunath Jadhav as the Company Secretary of the Company.

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Disclosure
1	Name	Rohit Raghunath Jadhav
2	Reason For Change	Appointment as CS
3	Effective Date of Appointment	February 05, 2024
4	Brief Profile	<p>Mr. Rohit Raghunath Jadhav has experience of 2 years in the Listed Companies:</p> <ol style="list-style-type: none"> 1. Muzali Arts Limited 2. Jupiter Industries & Leasing Limited <p>With regard to the current experience he handles the following compliance:</p> <ol style="list-style-type: none"> 1. Handling Associates Companies 's Compliances work 2. Drafting of Notices and Agenda for conducting General Meeting, Board Meeting, and 3. EOGM and other committee as per Companies Act, 2013 4. Preparation of Director's Reports, Resolution and Minutes of various Meeting. 5. Maintenance of statutory registers and books 6. Alteration of MOA and AOA <p>Compliance related to increase in authorized Share capital, Allotment of Shares and debenture, Change of Name of Company.</p>

LOVABLE LINGERIE LTD.



		<ol style="list-style-type: none">7. Possess detailed knowledge and experience of E-Filing of various forms as per Companies Act, 20138. Liaising with ROC, MCA, Auditors, Advisers and Consultant9. To regulate various compliance as per Companies Act,201310. Listing compliance with BSE
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

The Board meeting commenced at 10:30 AM and concluded at 10:55 AM.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,
For **Lovable Lingerie Limited**

L. Vinay Reddy
Managing Director
00202619

LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582
Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835