



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

3rd May 2022

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Akkalnaicker Veluchamy (DIN:08499764) has stepped down from the position of the Independent Director of the Company with effect from today i.e., 3rd May 2022, disclosure with regard to change in Directors are given herein under:-

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to age. Mr.Akkalnaicker Veluchamy has been associated with the Company since 2019. Mr.Akkalnaicker Veluchamy (DIN:08499764) has expressed his intention to resign as an Independent Director of the Company with effect from today, i.e., 3 rd May 2022.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	3 rd May 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mr.Akkalnaicker Veluchamy (DIN:08499764) neither holds Directorship nor a member of any Board Committees of any other public/listed Company other than 'Lambodhara Textiles Limited'.





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Further, the Company has received confirmation from Mr.Akkalnaicker Veluchamy (DIN:08499764) that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 3rd May 2022. The said confirmations received along with resignation letter are enclosed herewith.

Request you to please take the same on your records.

Thanking you,

Yours sincerely,
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.

AKKALNAICKER VELUCHAMY
17/17, SubpatiNayakar Street,
Palani, Neikkarapatti,
Dindigul - 624615
Tamil Nadu

Notice of Resignation

3rdMay 2022

To

The Board of Directors
Lambodhara Textiles Limited
CIN: L17111TZ1994PLC004929
3A, BBlock, Pioneer Apartments,
1075B, Avinashi Road,
Coimbatore – 641 018.

Dear Sirs,

Sub: Resigning as an Independent Director-Regarding...

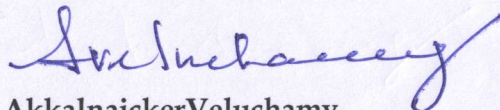
Owing to age, I am unable to continue as an Independent Director of M/s.Lambodhara Textiles Limited('the Company'). Therefore, I hereby tender my resignation from the position of an Independent Director of the Company with effect from 3rdMay 2022.

I would like to place on record my sincere thanks and gratitude to the management, staffs and other members of the Board for their assistance and support provided during my tenure as an Independent Director of the Company.

Kindly intimate the regulatory authorities and arrange to complete the necessary formalities viz. filing of Form DIR-12 with the Registrar of Companies, Ministry of Corporate Affairs.

Thanking you,

Yours faithfully,



AkkalnaickerVeluchamy
DIN:08499764

AKKALNAICKER VELUCHAMY
17/17, Subpatinayakar Street,
Palani, Neikkarapatti,
Dindigul - 624615
Tamil Nadu

3rdMay 2022

To
The Board of Directors
Lambodhara Textiles Limited
CIN: L17111TZ1994PLC004929
3A, B-Block, Pioneer Apartments,
1075-B, Avinashi Road,
Coimbatore – 641 018.

Dear Sirs,

Sub: Confirmation

In connection to my resignation letter dated 3rdMay 2022, resigning from the position of “Independent Director” of M/s.Lambodhara Textiles Limited with effect from 4thMay 2022 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing regulations”) read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

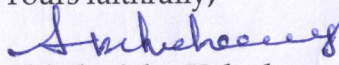
Additional details in connection to my resignation form M/s.Lambodhara Textiles Limited is as below:

S. No.	Particulars	Comment
i.	Detailed reasons for the resignation.	Due to my age which restricts me to attend the Board Meetings as well to spend time for the Company, I am unable to continue as an Independent Director of M/s.Lambodhara Textiles Limited, hence I resign from the position of “Independent Director” of M/s.Lambodhara Textiles Limited.

Further, please take note that I am not serving as a Director on Board of any other public/listed Company other than ‘Lambodhara Textiles Limited’ nor am I member of any Board Committees other than following Board Committees of Lambodhara Textiles Limited:

S. No.	Name of Committee	Category
1.	Audit Committee	Member
2.	Nomination and Remuneration Committee	Member
3.	Stakeholder Relationship Committee	Member

Thanking You,
Yours faithfully,


Akkalnaicker Veluchamy
DIN: 08499764