



November 10, 2023

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Mr. Vineesh Vijayan Thazhumpal has tendered his resignation (letter attached) from the position of Company Secretary and Compliance Officer of Lovable Lingerie Limited effective from the close of business hours on November 10, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

Further, the Company has received confirmation from Mr. Vineesh Vijayan Thazhumpal that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

The Exchange is requested to take the same on record.

For Lovable Lingerie Limited

L Vinay Reddy
Chairman & Managing Director
(DIN: 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



Annexure 1

Resignation of Mr. Vineesh Vijayan Thazhumpal as Company Secretary and Compliance Officer

Name	Vineesh Vijayan Thazhumpal
Reason for Change	Resignation
Date of Cessation	Close of business hours on November 10, 2023
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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Date: 09.11.2023

To,

The Board of Directors,
Lovable Lingerie Limited
A-46, Road no.2, MIDC,
Andheri (East),
Mumbai-400093

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir's & Ma'am,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company for better growth and career opportunity.

I confirm that there are no other material reasons other than mentioned above.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 10th November, 2023.

I kindly request you to arrange to submit the necessary forms with the Ministry of Corporate Affairs and as well as intimate to the Stock Exchange in this regard.

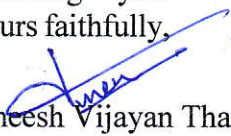
I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thank you very much for the opportunity to work here.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,


Vineesh Vijayan Thazhumpal
Company Secretary & Compliance Officer
ACS 63683