

Divisional Office :

No. 83, 1st Main Road, R.A. Puram, Chennai 600 028, India.

Phone : +91 44 4227 7374 Fax : +91 44 4306 0622

E-Mail : loyal@loyaltextiles.com

REF: LTM/SEC/2022-23/011

November 08, 2022

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: LOYALTEX
---	--

Dear Sir / Madam

Sub: Reconstitution of the Committees of the Board

We wish to inform that the Board of Directors of the Company, by resolution passed by circulation on November 07, 2022, have reconstituted the Committees of the Board as detailed below, with effect from November 07, 2022.

AUDIT COMMITTEE

S.No.	Name of the Director	Category
1	Mr. B.T. Bangera	Chairman of the Committee
2	Mr. B. Vaidyanathan	Member
3	Mrs.Vijayalakshmi Rao	Member
4	Mr. Kannan	Member
5	Mr. Gokul Dixit	Member

NOMINATION AND REMUNERATION COMMITTEE:

S.No.	Name of the Director	Category
1	Mr. B.T. Bangera	Chairman of the Committee
2	Mrs.Vijayalakshmi Rao	Member
3	Mr. B. Vaidyanathan	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE:

S.No.	Name of the Director	Category
1	Mr. Madhavan Nambiar	Chairman of the Committee
2	Mr. Gokul Dixit	Member
3	Mr.M.E.Manivannan	Member



Registered Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India

Phone : +91 4632 220001-5 Fax : +91 4632 221353

E-Mail : kovilpatti@loyaltextiles.com, : www.loyaltextiles.com

GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C



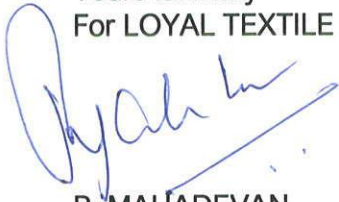
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S.No.	Name of the Director	Category
1	Mrs.Vijayalakshmi Rao	Chairperson of the Committee
2	Mr. Kannan	Member
3	Mr.M.E.Manivannan	Member

This is for your kind information and record.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: F9150

