



Date: March 13, 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
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Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

Mr. Mohangandhi Muruganathaswamy (DIN: 07625896), has tendered his resignation as the Independent Director of the Company, with effect from close of business on 12th March, 2024, citing per-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee of the Company.

The information in regards to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 date 9th September, 2015 is enclosed herewith. A Press Release issued in this regard is also enclosed herewith.

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

Thanking you,

Yours faithfully,

For Lovable Lingerie Limited

Lattupalli Vinay Reddy
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



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

S. No.	Particulars	Description
1.	Reason for Change	<ul style="list-style-type: none"> Resignation of Mr. Mohan Gandhi Muruganathaswamy (DIN: 07625896) as the Independent Director of the Company, with effect from close of business hours on 12th March, 2024.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 12 th March, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director – Mr. Mohan Gandhi Muruganathaswamy		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorship and membership of board committees, if any	Not Applicable
8.	The independent director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mohan Gandhi Muruganathaswamy has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

LOVABLE LINGERIE LTD.

March 12, 2024

From:

Mohan Gandhi Muruganathaswamy
101 Arunachala, 2nd Right Cross Road,
Barathi Colony, Peelamedu
COIMBATORE 641004
Din # 07625896

To:

The Board of Directors
Lovable Lingerie Ltd.,
A-46, Road No.2, Opp to IDBI Bank, MIDC
Andheri (E)
MUMBAI 400093
CIN # : L17110MH1987PLC044835
Tel Phone # : 022-28383581

Subject : Resignation from the position of Independent Director

Dear Sirs/Madam:

I hereby submit my resignation from the office of Independent Director of Lovable Lingerie Ltd., with effect from 12.03.2024. I wish to confirm that I am resigning due to personal reasons and pre-occupation. I have no other reason whatsoever for this decision of mine.

I express my gratitude to the board and its members for extending all the co-operation and for providing an opportunity to serve on the board since 9.9.2020.

I further wish to declare that I do not have any claim whatsoever with the company and the company does not have any claim whatsoever against me. Please make necessary arrangements to file necessary forms with the Registrar of the Company and the stock exchanges. I would appreciate a copy of the same forwarded to me by email (varadhali22@gmail.com)

I request the board to kindly accept my resignation and relieve me from my position in the company.

I wish the company all the success in the future.

Thanking you,
Yours faithfully,


Mohan Gandhi
DIN # 07625896