



Letter Sr. No. 21/2022

June 29, 2022

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

Sub: Outcome of the Board meeting held on June 29, 2022.

Dear Sir/ Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. Wednesday, June 29, 2022, have appointed Mr. Rajiv Kumar Mathur as an Additional Director in the capacity of an Independent Director of the Company with effect from June 29, 2022. 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. Rajiv Kumar Mathur, 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	Rajiv Kumar Mathur
2	Reason For Change	Appointment as Additional Director in the capacity of an Independent Director of the Company.
3	Date of Appointment	June 29, 2022
4	Brief Profile	Mr. Rajiv Kumar Mathur is a Commerce Graduate from University of Punjab and a fellow member of the Institute of Chartered Accountants of India. A Practicing Chartered Accountant Since 1983 having a vast experience in the following field: <ul style="list-style-type: none">• Direct & Indirect Taxation of corporate 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

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	<p>individuals, Firms and AOP's;</p> <ul style="list-style-type: none">• Audit and Finance matters for about 20 Corporate Clients. (1983-Present);• Preparation of Income tax returns and also appearing before the Income Tax Authorities for assessments and appeals;• Preparation of complete Project reports including projections and analysis of working capital requirements and holding meetings with Banks and financial institutions for approval and sanction of bank facilities;• Retainer for one medium sized company where all finance matters including Forex transactions, Bank financing, Coordination with bankers, preparing bank guarantees and discounting letter of credits, dealing with customs authorities for import and export transactions apart from Accounting and Taxation matters. Interaction with their clients, mainly big Corporate and public sector undertakings and holding discussions on finance and taxation matters. In charge of preparing and submitting monthly profit and loss and other MIS reports to the directors;• Handled complete project to develop a fully automatic packaged drinking water unit in Jaipur (Rajasthan) handling complete project implementation from its inception to commissioning, including selection of land formation of Company, arranging finance, and getting sanction of term loans from both Rajasthan financial Corporation and Nationalized bank; and• Maintaining accounts and handling TDS and Income tax Matters of 11 big societies. <p>He was also the President of Lions Club of Mumbai Royal Palms Year 2021-22 and Joint Secretary and Joint Treasurer of Mathur Association Bombay.</p>
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5	Disclosure of relationships between directors (in case of appointment of director)	Mr. Rajiv Kumar Mathur is not related to any of the Directors of the Board.
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The Board meeting commenced at 11:00 Am and concluded at 11:35 Am.

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

Thanking you.

For Lovable Lingerie Limited



Vineesh Vijayan Thazhumpal
Company Secretary & Compliance Officer
ACS 63683

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