



Date: November 08, 2023

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 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. Amit Anil Pandit (DIN: 02437092), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 09th November, 2023, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

The information in regard to the abovementioned 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 dated 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

Vineesh Vijayan Thazhumpal
Company Secretary & Compliance Officer
ACS63683

LOVABLE LINGERIE LTD.



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. Amit Anil Pandit (DIN: 02437092) as the Independent Director of the Company, with effect from close of business hours on 09th November, 2023.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 09 th November, 2023.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number 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. Amit Anil Pandit		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Amit Anil Pandit has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

LOVABLE LINGERIE LTD.

November 9, 2023

The Board of Directors,
Lovable Lingerie Ltd.
No 2, Andheri - Kurla Rd,
M.I.D.C, Marol, Andheri East,
Mumbai, Maharashtra 400093

Dear Sir/Madam,

Subject : Resignation as an Independent Director of the Company

I was appointed as the Independent Director of the Company with effect from August 12, 2022.

This is to inform the Board that due to my pre-occupation and other personal commitments; I hereby tender my resignation as an Independent Director of the company after close of business hours on November 9, 2023. Consequently, I would be stepping down from the Audit Committee and the CSR committee also.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the board for the support extended to me during the tenure as an Independent Director of the company.

Warm Regards



Amit Pandit
DIN -02437092