

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Divisional Office :

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

Phone : +91 44 4227 7374

E-Mail : loyal@loyaltextiles.com

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

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2024-25/009

June 26, 2024

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: Resignation of Chief Financial Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, due to personal reasons Mr.K.Ganapathi, has resigned from the post of Chief Financial Officer of the Company. The copy of the resignation letter submitted by Mr.K.Ganapathi, Chief Financial Officer is enclosed for your kind reference.

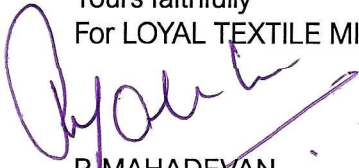
He will be relieved from the services of the Company with effect from closing hours of 29th June 2024.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/ 2023/123 dated July 13, 2023 is attached as Annexure.

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. F915



Encl: As Above

Registered Office :

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

Phone : +91 4632 220001-5

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



Annexure

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/ 2023/123 dated July 13, 2023

Change Key Managerial Personnel

S.No.	Particulars	Remarks
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise;	Resignation of Mr.K.Ganapathi, Chief Financial Officer of the Company
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from the closing hours of 29 th June 2024
3	Brief profile (In case of appointment);	Not applicable
4	Disclosure of relationships between directors (In case of Appointment of a Director).	Not applicable





A handwritten signature in purple ink, consisting of a large loop and a diagonal stroke.

24th June 2024

To CEO
Loyal Textile Mills Ltd.
83(41), 1st Main rd,
R.A.Puram
Chennai
Tamilnadu 600028

Forwarded


24/6
CEO

Accepted and to be
relieved on 29/6/24
CHRIS 
26/6/24

CHAIRPERSON

Sub: Resignation Letter from the position of Chief Financial Officer.reg.,

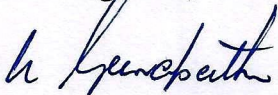
I am writing to formally tender my resignation as Chief Financial Officer at Loyal Textile Mills. It is time for me to step down from my current responsibilities due to personal reasons.

Serving as the CFO has been an extraordinary privilege, and I am deeply grateful for the numerous opportunities for personal and professional growth I have encountered during my tenure here. I have cherished the challenges and successes we've faced as a team.

I take this opportunity to express my sincere gratitude to the Chairperson and the CEO, for your exemplary leadership and unwavering guidance throughout my time at Loyal Textile Mills. Your visionary approach has not only motivated me but has also shaped the direction of this organization positively. I am confident that under your continued stewardship, Loyal Textile Mills will thrive and achieve even greater heights of success.

I extend my best wishes to you and the entire organization for sustained prosperity and growth in the future.

Best regards,



K. Ganapathi.