

(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.

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

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2024-25/018

August 09, 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
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Dear Sir / Madam,

Sub: Appointment of Chief Financial and Strategy Officer – reg.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We hereby inform that on recommendation of Nomination & Remuneration Committee and approval of the Audit Committee, the Board of Directors in their meeting held on August 09, 2024, have appointed Mr. N.Srinivasan as Chief Financial and Strategy Officer and Key Managerial Personnel of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from August 09, 2024.

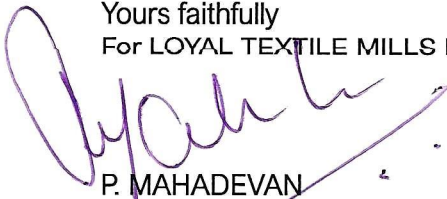
He will be heading the Finance and Strategy functions of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed 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. F9150



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

Appointment of Key Managerial Personnel

S.No.	Particulars	Remarks
1	Reason for change - Appointment	Appointment of Mr.N.Srinivasan, Chief Financial and Strategy Officer of the Company
2	Date of Appointment	With effect from August 09, 2024
3	Brief profile	Mr.N.Srinivasan is a qualified Chartered Accountant and Cost Accountant. Mr.N.Srinivasan has over thirty three years of experience in Finance and has held various positions in M/s.Madura Coats Private Limited. Before that he has worked with Lovelock & Lewes, Bangalore and Price Waterhouse, Chennai.
4	Disclosure of relationships between Directors	Not applicable

