

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

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GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0  
CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2024-25/027

September 24, 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: Reconstitution of Stakeholders Relationship Committee**

The Board of Directors of the company by way of Circular resolution, have approved the reconstitution of Stakeholders Relationship Committee of the Board, due to retirement of Mr. Madhavan Nambiar (DIN:01122411), Non-Executive and Non-Independent Director on the conclusion of 78<sup>th</sup> Annual General Meeting of the Company held on Monday, September 23, 2024.

The reconstituted Stakeholders Relationship Committee w.e.f September 23, 2024 is as follows.

**STAKEHOLDERS RELATIONSHIP COMMITTEE:**

S. No.	Name of the Director	Category
1	Mr. B. Vaidyanathan	Chairman of the Committee
2	Mr. Gokul S Dixit	Member
3	Mr. M.E.Manivannan	Member

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



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