

## LOYAL TEXTILE MILLS LIMITED

### Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) authorized by the Board of Directors for the purpose of determining materiality of an event or information is given below:

Name and Designation	Contact Details
Mrs. Valli M Ramaswami Chairperson and Whole Time Director	No.83, Old No.41, First Main Road, R.A.Puram Chennai - 600 028.  Phone: 044 4227 7374 Email: <a href="mailto:director@loyaltextiles.com">director@loyaltextiles.com</a>
Mr. A Velliangiri Chief Executive Officer	No.83, Old No.41, First Main Road, R.A.Puram Chennai - 600 028.  Phone : 044 4227 7374 Email: <a href="mailto:ceo@loyaltextiles.com">ceo@loyaltextiles.com</a>
Mr. U.Thenappan Chief Financial Officer	No.83, Old No.41, First Main Road, R.A.Puram Chennai - 600 028.  Phone : 044 4227 7374 Email: <a href="mailto:cfo@loyaltextiles.com">cfo@loyaltextiles.com</a>
Mr. S. Muthukrishnan Company Secretary and Compliance Officer	No.83, Old No.41, First Main Road, R.A.Puram Chennai - 600 028.  Phone : 044 4227 7374 Email: <a href="mailto:secretarial@loyaltextiles.com">secretarial@loyaltextiles.com</a>