

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

Divisional Office :

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

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2025-26/001

June 09, 2025

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: Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015- Changes in Senior Management

We hereby inform you that, Mr.RM.Shanmugam, has communicated the company on his resignation from the position of Chief Operating Officer of the company due to personal reasons.

The resignation will take effect from the closure of working hours on 12th June 2025.

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

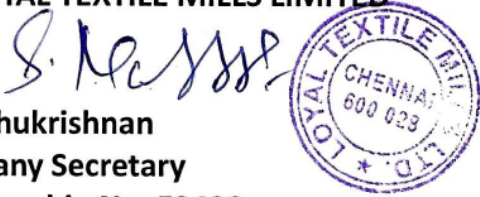
For LOYAL TEXTILE MILLS LIMITED

S Muthukrishnan

Company Secretary

Membership No. F9420

Encl: As Above



Annexure

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

Change in Senior Management Personnel

S.No.	Particulars	Remarks
1	Reason for change viz. Resignation	Mr.RM.Shanmugam, has resigned from the position of Chief Operating Officer of the Company due to personal reasons.
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from 12 th June 2025
3	Brief profile (In case of appointment);	Not applicable
4	Disclosure of relationships between directors (In case of Appointment of a Director).	Not applicable

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED



S Muthukrishnan
Company Secretary