

Date: August 24, 2017

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
Fax No.: 022-26598237/38/26598347

BSE Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Tel: 022-22721233/4
Fax No 022-22723121

Dear Sir/ Madam,

Sub: Change in Board of Directors

This is to inform you that Mr. Dhanpat Mishrimal Kothari, Non-Executive Independent Director of the Company, has tendered his resignation from the directorship of Lovable Lingerie Limited due to his pre-occupation elsewhere and not able to devote his time to the affairs of the Company vide his letter dated August 24, 2017 with immediate effect.

Further, the Company had proposed the resolution for re-appointment of Mr. Dhanpat Kothari for a second term as Independent Director of the Company in the notice of ensuing Annual General Meeting (“AGM”) dated 31st July, 2017. Upon his resignation, the agenda mentioned in the notice of AGM with respect to his re-appointment as Independent Director shall be withdrawn from the said notice of AGM.

In this regard, the Company will take necessary steps to intimate the various authorities.

With the resignation of Mr. Dhanpat Kothari, the total strength of the Board of Directors of the Company as on date is six members.

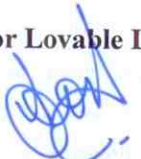
This letter may be treated as communication under Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosures Requirements) Regulations, 2015

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Lovable Lingerie Limited


L Vinay Reddy
Chairman and Managing Director
(DIN: 00202619)



LOVABLE LINGERIE LTD.