



Lambodhara Textiles Limited

Regd. Office : 3 A, 3rd Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

November 13, 2019

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Deepak Padamshi Malani, has step down from the position of the Independent Director of the Company with effect from today i.e., November 13, 2019, disclosure with regard to change in Director is given herein under:-

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to health problems. Mr. Deepak Padamshi Malani has been associated with the Company since November 15, 1995. Mr. Deepak Padamshi Malani has expressed his intention to resign as an Independent Director of the Company with effect from today i.e., November 13, 2019.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	November 13, 2019
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Further, the Company has received confirmation from Mr. Deepak Padamshi Malani that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated October 24, 2019. The said confirmation received along with resignation letter are enclosed herewith.

Request you to please take the same on your records.





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GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

Thanking you,

Yours sincerely,
For Lambodhara Textiles Ltd.,

Ramesh Shenoy Kalyanpur
DIN: 06392237
Whole-Time Director cum
Chief Financial Officer



Encl:a.a

Cc:
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

DEEPAK PADAMSHI MALANI
DIN: 02400928
PADAMSHREE, 7 RAJA NAGAR,
2ND STREET, SOWRIPALAYAM,
COIMBATORE 641028

Notice of Resignation

24th October 2019

To
The Board of Directors
Lambodhara Textiles Limited
CIN: L17111TZ1994PLC004929
3A, B-Block, Pioneer Apartments,
1075-B, Avinashi Road,
Coimbatore – 641 018.

Dear Sirs,

Sub: Resigning as an Independent Director -Regarding...

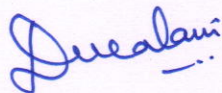
Owing to health problems, I am unable to continue as an Independent Director of Lambodhara Textiles Limited ('the Company'). Therefore, I hereby tender my resignation from the position of an Independent Director of the Company with effect from 13th November 2019.

I would like to place on record my sincere thanks and gratitude to the management, staff and other members of the Board for their assistance and support provided during my tenure as an Independent Director of the Company.

Kindly intimate the regulatory authorities and arrange to complete the necessary formalities viz. filing of Form DIR-12 with the Registrar of Companies, Ministry of Corporate Affairs.

Thanking you,

Yours faithfully,



DEEPAK PADAMSHI MALANI
DIN: 02400928

DEEPAK PADAMSHI MALANI
DIN: 02400928
PADAMSHREE, 7 RAJA NAGAR,
2ND STREET, SOWRIPALAYAM,
COIMBATORE 641028

24th October 2019

To

The Board of Directors
Lambodhara Textiles Limited
CIN: L17111TZ1994PLC004929
3A, B-Block, Pioneer Apartments,
1075-B, Avinashi Road,
Coimbatore – 641 018.

Dear Sirs,

Sub: Confirmation

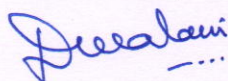
In connection to my resignation letter dated 24th October 2019, resigning from the position of “Independent Director” of Lambodhara Textiles Limited with effect from November 13, 2019 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing regulations”) read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation form Lambodhara Textiles Limited is as below:

S. No.	Particulars	Comment
i.	Detailed reasons for the resignation.	Due to my health problems which restricts me to attend the Board Meetings as well to spend time for the Company, I resign from the position of “Independent Director” of Lambodhara Textiles Limited.

Thanking You,

Yours faithfully,



Deepak Padamshi Malani
DIN: 02400928