



August 14, 2025

<b>The National Stock Exchange of India Ltd.</b> "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051.  Symbol: LOVABLE Through: NEAPS	<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001.  Scrip Code: 533343 Through: BSE Listing Centre
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**SUB.: Intimation regarding appointment of Company Secretary and Compliance Officer' of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we wish to inform you that, the Board of Directors of the Company, at its meeting held today ie. Thursday, August 14, 2025 based on the recommendation of Nomination and Remuneration Committee, approved the appointment of CS Sunil Kumar Bansal (Membership No.: 9838 ) as Company Secretary and Compliance Officer w.e.f. August 14, 2025 designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

The details as required in terms of Regulation 30 read with Part A of Schedule I of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.

The meeting of the Board of Directors commenced at 04.30 p.m. and concluded at 6:30 p.m. p.m.

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

Thanking you.

**For Lovable Lingerie Limited**

**Lattupalli Vinay Reddy**  
**Managing Director**  
**Din: 00202619**

**LOVABLE LINGERIE LTD.**

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582  
Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835



**"Annexure -A"**

**Appointment of company secretary and compliance officer**

Particulars	Details
Name	Mr Sunil Kumar Bansal
Reason for change viz. appointment <del>Resignation, Removal, death or otherwise</del>	Appointment as Company Secretary and Compliance Officer of the Company.
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment : August 14, 2025
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations
Brief Profile (in case of appointment)	Mr. Sunil Kumar Bansal is a qualified Company Secretary. He has a Masters Degree in Commerce. He has wide range of experience of about 10 years as Company Secretary in the Finance, Company Law etc.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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