



Date: 19TH July, 2025

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.	BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400 001.
Symbol: LOVABLE Through: NEAPS	Scrip Code: 533343 Through: BSE Listing Centre

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Rohit Raghunath Jadhav, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated July 19, 2025 and will be relieved from the services of the Company with effect from close of business hours on July 19, 2025.

The details as required in terms of Regulation 30 read with Part A of Schedule III 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.

Kindly take this submission in your records.

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

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated 13th July, 2023.

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rohit Raghunath Jadhav tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 19 th July, 2025 and his cessation as the Key Managerial Personnel of the Company consequent to his resignation due to his personal reasons.
Date of appointment/cessation (as applicable) & term of appointment/re-appointment	he will be relieved from the services of the Company with effect from closing hours of 19 th July, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

Resignation Letter

Date: 19th July 2025

To,
The Board of Directors,
LOVABLE LINGERIE LIMITED
A-46, Street No.2, MIDC, Andheri (East)
Mumbai, Maharashtra, India, 400093

Subject: Resignation from the post of 'Company Secretary' of the Company.

Dear Board,

I, the undersigned, hereby tender my resignation as Company Secretary and Compliance Officer of the Company w.e.f. July 19th, 2025 due to personal occupancy.

I would like to assure the Board that my resignation will not affect the smooth functioning of the company and will not have any adverse impact on its operations, governance, or compliance. My resignation is purely a personal decision and is not associated with any matter related to the company's interests, materiality, or performance.

I take this opportunity to thank all the directors and KMPs for the co-operation extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

**Thanking you,
Yours Faithfully,**

ROHIT RAGHUNATH Digitally signed by ROHIT
JADHAV RAGHUNATH JADHAV
Date: 2025.07.19 14:46:15 +05'30'

**Yours sincerely,
Rohit Jadhav
Company Secretary
Mem. No. A68132
eCSIN: EA068132E000079946**

Date: 19/07/2025

Place: Mumbai