



Date: 20th March 2026

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

Sub: Intimation of Reconstitution of Audit Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has approved the reconstitution of Audit Committee through Resolution by Circulation, which has been duly passed by the Board on 20th March 2026 and has come into effect from 20th March, 2026 as Follows

Composition of Audit Committee

Sr.No	Name of the Director	Category	Designation
1	Mr. Kangod Seetharamappa Kamalakara	Chairperson	Non-Executive Independent Director -
2	Mr. Rajiv Kumar Mathur	Member	Non-Executive Independent Director -
3	Mr. Lattupalli Vinay Reddy	Member	Executive Director

This is for your information and records.

Thanking you.

For Lovable Lingerie Limited

Lattupalli Vinay Reddy
Managing Director
Din: 0020261

LOVABLE LINGERIE LTD.

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