



Letter Sr. No 20/2022

June 27, 2022

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 0 Mumbai – 400 001
Symbol: LOVABLE Through: NEAPS	Scrip Code: 533343 Through: BSE Listing Centre

Sub: Clarification with respect to the email received from NSE on directorship details of Mr. Anantharaman Mahadevan

Dear Sir/ Madam,

With respect to the mail received from NSE requesting directorship details of Mr. Anantharaman Mahadevan, who resigned on April 19, 2022, which was informed to the exchange on April 20, 2022 thru Corporate Announcement. We would like to inform that he does not hold directorship with any Company as on date.

Please find enclosed the Director Master data generated from MCA mentioning his directorship details for your reference.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Lovable Lingerie Limited



Vineesh Vijayan Thazhumpal
Company Secretary & Compliance Officer
ACS 63683

Encl: Directors' Master data of Mr. Anantharaman Mahadevan

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

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Ministry of Corporate Affairs

User ID : CSVINEESH8

View Director / Designated Partner Details

DIN/DPIN : 00165226

Date: 27/06/2022 09:51:36 AM

Name : ANANTHARAMAN MAHADEVAN

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
L17110MH1987PLC044835	LOVABLE LINGERIE LIMITED	Director	12/09/2012	22/09/2011	19/04/2022	Active	-
U24100MH2000PTC125507	NIPRO TUBE GLASS PRIVATE LIMITED	Wholetime Director	14/02/2004	14/02/2004	31/10/2007	Active	-
U28910MH1981PLC024161	MINEX METALLURGICAL COMPANY LIMITED	Director	22/12/2021	31/03/1981	06/03/2022	Active	-
U31300MH2004PTC150072	MANA CABLE MANAGEMENT SYSTEMS PRIVATE LIMITED	Director	17/12/2004	17/12/2004	31/01/2019	Active	-
U65100MH2004PLC144017	VIRTUOUS CAPITAL LIMITED	Director	20/12/2010	20/12/2010	31/05/2012	Active	-
U67120MH1992PTC067783	REVATHI SHARES AND SECURITIES PVT LTD	Director	01/01/1999	01/01/1999	16/12/2010	Strike Off	-
U99999MH1987PTC045485	DROUF ENVIRONMENTAL SYSTEMS PRIVATE LIMITED	Director	10/08/1988	10/08/1988	01/12/2011	Strike Off	-