



Date: July 30, 2021

To,  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 533343  
Through: BSE Listing Centre

**The National Stock Exchange of India Ltd.**  
“Exchange Plaza” C-1, Block-G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Symbol: LOVABLE  
Through: NEAPS

Dear Sir/ Madam,

**Sub: Announcement under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer**

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Divya Shrimali has tendered her resignation from the post of Company Secretary and Compliance Officer of the company due to personal reason.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. close of business hour of 31<sup>st</sup> July, 2021.

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

Yours faithfully,

**For Lovable Lingerie Limited**

L Vinay Reddy  
**Chairman & Managing Director**  
(DIN: 00202619)



**LOVABLE LINGERIE LTD.**