



September 30, 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
--	--

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015 regarding appointment of secretarial auditor.**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company has appointed secretarial Auditor in its 38<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> day of September, 2025 at 03.00. P.M through Video Conferencing which are required to be intimated to the Stock Exchange as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule II Para A Part A:

Appointment of M/s. Somani & Associates, Practicing Company Secretaries, a Peer Reviewed Firm as the Secretarial Auditors of the Company.

Please find attached disclosure under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, as Annexure A

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



Disclosure of events and information Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2013/123 dated July 13, 2023.

**Annexure A**  
**Appointment of Secretarial Auditor**

Particulars	Details
Name of the company	Lovable Lingerie Limited
Reason for change viz. <del>appointment, resignation;</del> <del>removal-death or otherwise</del>	Appointment
Date of Appointment	Recommended by the board in its Board meeting held on 05.09.2025 which was subject to approval of Members in AGM held on 30.09.2025
Terms of Appointment/Reappointment	Appointment of M/s. Somani & Associates; Company Secretaries, Mumbai, to hold the office for a term of 5 consecutive years starting from the financial year 2025-26 to financial year 2029- 30
Brief Profile	<p>M/s. Somani &amp; Associates is an eminent Practicing Company Secretaries firm based in Mumbai. This firm is founded by Poonam Somani having 15 plus years of experience in practice.</p> <p>Mrs. Poonam Somani, a Fellow Member of the ICSI (Year 2009) and LLB from Rajasthan University (Year 2010). The firm has advised several listed companies, unlisted companies and start-ups. The firm has been empaneled with four large Scheduled Commercial Banks and three Security Trustees towards conducting due diligence and carrying out other activities. The Board recommends the ordinary resolution set forth in this notice for the approval of Members.</p>
Disclosure of relationship between directors (in case of appointment of a director)	NA

**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