LOYAL TEXTILE MILLS LTD

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Divisional Office :
"Karumuttu Centre", 7th Floor - North Wing, New No. 634 (Old No. 498), Anna Salai,
Nandanam, Chennai - 600035, India.
Phone : +91 44 4227 7374
GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0
CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2026-27/024 **November 12, 2026**

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Scrip Code: 514036**	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. **Symbol: LOYALTEX**

Dear Sir/Madam

Sub: Resignation of Chief Financial Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, due to personal reasons **Mr. U Thenappan**, has resigned from the position of Chief Financial Officer of the Company.

The copy of the resignation letter submitted by **Mr. U Thenappan**, Chief Financial Officer, is enclosed for your kind reference.

He will be relieved from the services of the Company **with effect from closing hours of 14th November 2026.**

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/ 2023/123 dated July 13, 2023, is attached as Annexure.

This is for your kind information and record.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED

RAJESH

Digitally signed by RAJESH
Date: 2026.11.12 18:44:02
+05'30'

DR. V. RAJESH
COMPANY SECRETARY
Membership No. F9213

Encl.: As above along with resignation letter duly approved by the Board.

Registered Office :
No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India
Phone : +91 4632 220001-5
E-Mail : kovilpatti@loyaltextiles.com, : www.loyaltextiles.com

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ISO 45001 : 2018
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Annexure

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/ 2023/123 dated July 13, 2023

Change Key Managerial Personnel

S.No.	Particulars	Remarks
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise;	Resignation of **Mr. U Thenappan**, Chief Financial Officer of the Company
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from the closing hours of 14th November 2026
3	Brief profile (In case of appointment);	Not applicable
4	Disclosure of relationships between directors (In case of Appointment of a Director).	No

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12/11/2026

Chennai

To

The Board of Directors

Loyal Textile Mills Limited

21/4, Mill Street, Kovilpatti - 628501

Subject: Resignation from the Position of Chief Financial Officer

Respected Board Members,

I hereby tender my resignation from the position of Chief Financial Officer of Loyal Textile Mills Limited due to personal reasons.

It has been a privilege to serve the Company and to work with the Board, leadership team, and colleagues during my tenure. I am grateful for the trust and confidence placed in me and for the opportunities I have had to contribute to the Company's financial stewardship and strategic objectives.

I request that my resignation be accepted and that I be relieved from my duties with effect from 14th November 2026

I sincerely thank the Board of Directors and the management team for the guidance and Support extended to me. I wish the Company continued success in the years ahead.

Yours sincerely,

U Thenappan

Chief Financial Officer

Approved