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/2026-27/027 **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: Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of Nomination and Remuneration Committee ("**NRC**") held on 12/11/2026, the Board of Directors at their Meeting held on 12/11/2026 has appointed **Mr. B. Vaidyanathan** (having DIN: 00263983) as an Independent Director under non – executive director category of the Company subject to the approval of the shareholders.

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 19:20:54 +05'30'

DR. V. RAJESH
COMPANY SECRETARY
Membership No. F9213

Encl: As Above

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

ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
BUREAU VERITAS Certification
UKAS 0008

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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~~;	Appointment of Mr. B. Vaidyanathan, as an Independent Director of the Company, subject to the shareholders' approval.
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from 12/11/2026
3	Brief profile (In case of appointment);	Mr. B. Vaidyanathan is a B. Tech Graduate from IIT Madras in Electronics in 1978 and Post - Graduate Diploma in Management (PGDM) from IIM, Ahmedabad in 1980. Joined Pond's (India) Ltd as a Management Trainee in 1980 and worked in Pond's/ Hindustan Lever till 1998, heading the Export Division as General Manager Exports. Subsequently, joined Sanmar Engineering in 1999 and served as the Executive Vice President of Tyco Sanmar and Flowserve Sanmar Ltd. Joined Engelhard Environmental Systems in 2002 as Managing Director. Engelhard was a Global Leader in Catalysts and played a key role in establishing Engelhard as the leader in Indian Auto Catalyst business. Subsequent to the global acquisition of Engelhard by BASF in 2006, continued to serve as the MD of BASF Catalysts India till April 2017. Established a Greenfield site for BASF which was inaugurated in March 2017. Currently serving as a member of the Board of Directors and as a mentor for a few companies at IIT Madras Incubation Centre.
4	Disclosure of relationships between directors (In case of Appointment of a Director).	He is not related to anyone especially with the Board.

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