

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

Divisional Office :

No. 83 , 1st Main Road, R.A. Puram, Chennai 600 028, India.

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E-Mail : loyal@loyaltextiles.com

GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2025-26/019

October 23, 2025

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
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Dear Sir / Madam,

Sub : Clarification w.r.t. announcement dated June 09, 2025

Ref: E-mail dated 23rd October 2025 received from NSE seeking clarification on submission of announcement on resignation of Chief Operating Officer

In connection with the subject line and further to the above referred email, we wish to submit that the Company is in receipt of the resignation letter from Mr.RM Shanmugam communicating his stepping down from the position of Chief Operating Officer of the Company last week end.

We now submit the said resignation letter with the Stock Exchange today.

We request your good office to take the above document and explanation on your record and treat the same as complied.

Thanking you,

For LOYAL TEXTILE MILLS LIMITED



S Muthukrishnan

Company Secretary

Membership No. F9420

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



09th JUN 2025

From,

RM. SHANMUGAM,

COO, LOYAL TEXTILES LTD. Chennai

To,

The Board of Directors.

Loyal Textiles Ltd. Chennai

Dear Sir/ madam,

Sub: Resignation from the post of COO

I would like to resign from the position of COO towards my personal

reasons.

Kindly relive me as per the mutually agreed terms.

Thanks,

Regards,

Rm. Shanmugam