

REF: LOYAL/SEC/2025-26/023

December 29, 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

Subject: Outcome of Board Meeting held today (29.12.2025) - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to subject captioned above, the Board of Directors of the Company at their meeting held today, the 29th December 2025 (Monday) at 11:00 A.M. at the corporate office of the Company has discussed and approved following business:

- 1. Acceptance of Resignation of Mr. S. Muthukrishnan from the Post of Company Secretary & Compliance Officer (KMP) of the Company with effect from close of working hours on 31st December 2025.**

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure and the resignation letter is attached.

- 2. Appointment of Dr. V. Rajesh, Fellow member of the Institute of Company Secretaries of India, having membership no. F9213, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended with effect from 1st January, 2026.**

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure.

The meeting commenced at 11:00 A.M. and concluded at 11:45 A.M.

Kindly take the above information on records and confirm compliance.

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED

VALLI M RAMASWAMI

VALLI M RAMASWAMI
CHAIRPERSON & WHOLE TIME DIRECTOR
DIN: 00036508

Registered Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India

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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

Changes in Key Managerial Personnel

S.No.	Particulars	Mr. S Muthukrishnan (Resignation as Company Secretary)	Dr. V. Rajesh (Appointment as Company Secretary)
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise;	Resignation of CS Mr. S Muthukrishnan from the position of Company Secretary and Compliance officer of the company due to personal reasons and other pre-occupations.	Appointment of CS Dr. V Rajesh (FCS:9213) as Company Secretary and Compliance officer of the company.
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Resigned with effect from the close of business hours of 31 st December 2025.	Date of Appointment: 1 st January 2026
3	Brief profile (In case of appointment);	Not applicable	Dr. V. Rajesh is a qualified Company Secretary (having membership no. F9213) with over 13 years of experience in the Companies Act, SEBI Regulations, various securities laws, and FEMA provisions. He was handled IPO in his previous assignment. He holds a Doctorate in Entrepreneurship, he is a Law graduate from Sri Venkateswara University, Andhra Pradesh, and has completed the Chartered Governance course from the ICSA, United Kingdom.
4	Disclosure of relationships between directors (In case of Appointment of a Director).	Not applicable	Not applicable

For LOYAL TEXTILE MILLS LIMITED

VALLI M

RAMASWAMI

Digital signed by Valli M Ramaswami
Date: 2023.07.13 10:00:00
Certificate: C=IN, O=LOYAL TEXTILE MILLS LTD, CN=Valli M Ramaswami

VALLI M RAMASWAMI
CHAIRPERSON & WHOLE TIME DIRECTOR
DIN: 00036508

S.MUTHUKRISHNAN

B-6, 2nd Floor, Ananti Apartments

Sundareswarar Swamy Street,

Mylapore, Chennai – 600 004

Mob : 9791872140

01/12/2025

To

The Board of Directors

Loyal Textile Mills Limited

R.A.Puram

Chennai – 600 028

Dear Sir/ Madam,

Sub: Resignation as Company Secretary and Compliance Officer of Loyal Textile Mills Limited

I, S.Muthukrishnan hereby communicate my intention to step down from the position of Company Secretary and Compliance Officer of Loyal Textile Mills Limited wef closure of business hours of Wednesday, 31st day of December 31, 2025.

I express my thanks and gratitude to the Board of Directors of the Company for the advice, encouragement and support extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

Request you to take the resignation letter and acknowledge and oblige.



S.Muthukrishnan

Accepted