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

Date: 12.11.2026

To

Loyal Textile Mills Limited

No: 21/4, Mill Street,

Kovilpatti – 628501

Sub: Resignation of Non-Independent Director

I would like to resign from the position of Non – Independent Director and Non – Executive Director of the Company with immediate effect (i.e.,12.11.2026) due to personal reasons and there is no other than that material reason other than reason mentioned above.

B. Vaidyanathan

DIN: 00263983

Approved.