

Resignation Letter

Date: 9th June 2026

To

The Board of Directors
Loyal Textile Mills Limited
No 21/4, Mill Street,
Kovilpatti 628 501

Subject: Resignation from the Position of Chief Executive Officer (CEO)

Respected Members of the Board,

I hereby tender my resignation from the position of Chief Executive Officer (CEO) of the Company due to personal reasons.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board of Directors, Management Team, Employees, Shareholders, and all other stakeholders for their support and cooperation during my tenure with the Company. It has been a privilege to serve the Company.

I request the Board to kindly take note of my resignation and relieve me from the responsibilities of CEO with effect from the close of business hours on 30th June 2026. I shall extend all necessary support to ensure a smooth transition of responsibilities.

Thanking you,
Yours faithfully,



N Srinivasan
Chief Executive Officer

