LWS KNITWEAR LIMITED

Date: 24.11.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

Sub: Intimation of Re-appointment of Independent directors.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, and pursuant to the voting results of AGM declared on 23.11.2026, we hereby inform that Mrs. Neelam Bahri (DIN: 09545848) and Mr. Ramesh Kumar Sharma (DIN: 09545798) have been reappointed as Non-Executive Independent Director of the Company w.e.f. 09.04.2027.

We also hereby confirm that **Mrs. Neelam Bahri (DIN: 09545848) and Mr. Ramesh Kumar Sharma (DIN: 09545798)** are not debarred from holding of office by the virtue of any SEBI order or any other authority.

Brief profiles are attached herewith

Sincerely
For L W S KNITWEAR LIMITED

Girish Kapoor
Digitally signed by Girish Kapoor
Date: 2026.11.24 18:42:14 +05'30'

(Girish Kapoor)
Managing Director
(DIN: 01870917)

LWS KNITWEAR LIMITED

Brief Profile

Name	Neelam Bahri	Ramesh Kumar Sharma
Age	68	63
DIN	(DIN: 09545848)	(DIN: 09545798)
Brief Resume	Rich Experience in Business management	Rich Experience in textile industry
Nature of his expertise in specific functional areas	Two decades of experience in Business and Administration	Two decades of experience in clothing industry
Initial Date of appointment on the Board,	09.04.2022	09.04.2022
Qualifications	Graduate	Graduate
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	**Second term of 5 consecutive years**, commencing from **09.04.2027** up to **08.04.2032**.	**Second term of 5 consecutive years**, commencing from **09.04.2027** up to **08.04.2032**.
Last drawn remuneration, if applicable	NA	NA
Shareholding in the company held either himself or on a beneficial basis for any other persons	NIL	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	None	None
Names of companies in which the person also holds the directorship and the membership/Chairman of Committees of the Board	NIL	NIL