



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

July 31, 2026

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Symbol: LAMBODHARA

Series: EQ

Dear Sir/Madam,

Sub: Intimation regarding resignation of Secretarial Auditors of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we wish to inform you that M/s. MDS & Associates LLP, Company Secretaries, Coimbatore (LLPIN: ABZ-8060) (ICSI Unique Code of the LLP: L2023TN013500), have tendered their resignation as the Secretarial Auditors of the Company due to pre-occupation in other assignments. The resignation shall be effective from July 31, 2026.

The disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in **Annexure-A**.

The resignation letter received from M/s. MDS & Associates LLP, Company Secretaries, is enclosed herewith.

Please take the same on your record.

Thanking You,
Yours Faithfully,
For Lambodhara Textiles Limited

Bosco Giulia
Whole-Time Director
DIN: 01898020

Cc:
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001



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Annexure-A

Disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S. No	Particulars	Description
1.	Name	MDS & Associates LLP, Company Secretaries, Coimbatore. (LLPIN: ABZ-8060) (ICSI Unique Code of the LLP: L2023TN013500)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	MDS & Associates LLP (LLPIN: ABZ-8060), Company Secretaries, Coimbatore, have tendered their resignation as the Secretarial Auditor of the Company due to pre-occupation in other assignments.
3.	Date of appointment / reappointment / cessation (as applicable) & Terms of appointment / reappointment	MDS & Associates LLP (LLPIN: ABZ-8060), Company Secretaries, Coimbatore, have resigned as the Secretarial Auditor of the Company with effect from July 31, 2026.
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

Date: 31st July, 2026

To
The Board of Directors,
LAMBODHARA TEXTILES LIMITED
(CIN: L17111TZ1994PLC004929)
3A, B-Block, Pioneer Apartments,
1075-B, Avinashi Road,
Coimbatore – 641018,
Tamil Nadu, India

Dear Sirs / Madam,

Sub: Resignation as Secretarial Auditors of the Company

We, MDS & Associates LLP (LLPIN: ABZ-8060) (ICSI Unique Code of the LLP is L2023TN013500), Company Secretaries, Coimbatore, holding Peer Review Certificate No. 6468/2025, refer to our appointment as the Secretarial Auditors of the Company made at the Annual General Meeting of the Company held on 22nd September, 2025 to conduct the Secretarial Audit of the Company for a period of five consecutive financial years commencing from FY 2025-2026 to FY 2029-2030 pursuant to Section 204 of the Companies Act, 2013 read with the applicable rules made thereunder and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that due to our pre-occupation in other assignments, we hereby tender our resignation as the Secretarial Auditors of the Company with effect from 31st July, 2026.

We further state and confirm that there are no material reasons for our resignation other than stated above.

We have no objection to the appointment of a new Secretarial Auditor in our place.

Kindly acknowledge receipt of this letter.

Thanking you,
Yours faithfully,

For MDS & Associates LLP
Company Secretaries



M D Selvaraj
Managing Partner
FCS No.: 960 | C P No.: 411
Peer Review No. 6468/2025

