LOYAL TEXTILE MILLS LTD

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Divisional Office :
"Karumuttu Centre", 7th Floor - North Wing, New No. 634 (Old No. 498), Anna Salai,
Nandanam, Chennai - 600035, India.
Phone : +91 44 4227 7374
GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0
CIN : L17111TN1946PLC001361 PAN : AAACL2632C

REF: LOYAL/SEC/2026-27/028 **November 12, 2026**

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**

Dear Sir/Madam

Sub: Appointment of Non-Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of Nomination and Remuneration Committee held on 12/11/2026, the Board of Directors at their meeting has appointed **Mr. Gokul S Dixit (**having DIN: 00357170) as a Non-Independent Director under non – executive director of the Company subject to the approval of the Shareholders.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/ 2023/123 dated July 13, 2023, is attached as Annexure.

This is for your kind information and record.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED

RAJESH Digitally signed by RAJESH
Date: 2026.11.12 19:00:08
+05'30'

DR. V. RAJESH
COMPANY SECRETARY
Membership No. F9213

Encl: As Above

Registered Office :
No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India
Phone : +91 4632 220001-5
E-Mail : kovilpatti@loyaltextiles.com, : www.loyaltextiles.com

ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
BUREAU VERITAS Certification
UKAS 0008

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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

Change Key Managerial Personnel

S.No.	Particulars	Remarks
1	Reason for change viz. Appointment, ~~Re-appointment, Resignation, Removal, Death or otherwise;~~	Appointed Mr. Gokul S Dixit, as Non-Independent Director of the Company, subject to the shareholders' approval.
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from 12/11/2026
3	Brief profile (In case of appointment);	Mr. Gokul Dixit is a Chartered Accountant (c.1999) and holds a CFA charter as well as MBA from Ross School of Business, University of Michigan, Ann Arbor. He is also a Commerce graduate and Economics post-graduate from University of Madras. Gokul Dixit comes with two decades of experience in North American, European and Indian accounting, financial and capital markets, including audits, securities issuances, M&A, structured finance, private equity buyouts, and venture capital investing. Gokul recently served as Special Invitee on the Accounting Standards Board and Corporate Laws and Corporate Governance Committee of ICAI and was a contributing respondent for the Stakeholder Engagement Consultation Paper published by the National Financial Reporting Authority (NFRA). He started his career in Price water house Coopers in 1996 and later worked as research analyst in American Express Bank's corporate credit division. He then moved to the Assurance and Risk Consulting group of Arthur Andersen in

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		1999, where he was part of an international team that carried out an extensive forensic and criminal investigation of the Sultanate of Brunei's Government treasury operations and filed affidavits in several international courts. His interests include tennis, golf, farming and reading. He is the Executive Coordinator, volunteer and fundraiser for Jeevatma Kainkaryam Trust, established for the purpose of cremating unclaimed dead bodies with appropriate Vedic samskaras. He is also co-founder of Askhar Arbol, a K-12 International Baccalaureate school which operates three campuses in Chennai.
4	Disclosure of relationships between directors (In case of Appointment of a Director).	He is not related to anyone especially with the Board.