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/2026-27/026 **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: Resignation of Non-Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, due to personal reasons, **Mr. B. Vaidyanathan** (having DIN:00263983) resigned from a Non-Independent Director under non – executive of the Company.

The copy of the resignation letter submitted by **Mr. B. Vaidyanathan**, Non-Independent Director, is enclosed for your kind reference.

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 18:50:23 +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

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ISO 14001 : 2015
ISO 45001 : 2018
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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;~~	Resignation of Mr. B. Vaidyanathan, non – Independent Director of the Company
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);	Not applicable
4	Disclosure of relationships between directors (In case of Appointment of a Director).	Not applicable

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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.