

REF: LOYAL/SEC/2026-27/016

September 25, 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
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Sir/Madam,

Sub: Intimation regarding redesignation of Director – Mrs. Vishala Ramswami

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of **Loyal Textile Mills Limited** ("Company"), through circular resolution has been approved by a majority of the directors on 25/09/2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the **change in designation of Mrs. Vishala Ramswami (DIN:06967899) from Non-Executive Director to Executive Director/Whole-Time Director** of the Company, **with effect from 01/10/2026** for five years, subject to the approval of the members of the Company and such other approvals as may be required under applicable laws.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Loyal Textile Mills Limited

Dr. V. Rajesh

Company Secretary & Compliance Officer

F: 9213

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

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name	Vishala Ramswami
DIN	06967899
Existing designation	Non – Executive Director
Revised designation	Executive Director
Reason for change	Change in designation pursuant to the decision of the Board, based on the recommendation of the Nomination and Remuneration Committee, to entrust executive responsibilities to the Director.
Date of change (w.e.f.)	01/10/2026
Term of appointment	As per the provisions of the Companies Act 2013 and the SEBI Regulations LODR 2015
Brief profile (in case of appointment)	She had worked at EY's (Ernst & Young) Global headquarters in London as Global brand, Marketing & Communications Officer. Considering her functional expertise and that her contribution is immensely beneficial to the Company.
Disclosure of relationships between directors (in case of appointment of a director)	She is the daughter of chairperson of the company Mrs. Valli M Ramaswami
Additional information in case of resignation of Key Managerial Personnel	Not Applicable
Remuneration	₹36 lakhs p.a.
Effective date	01.10.2026

The re-designation is subject to the applicable provisions of the Companies Act, 2013, including Sections 196, 197 and 198 read with Schedule V, wherever applicable, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and such other statutory/regulatory requirements as may be applicable.

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



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

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We further confirm that the aforesaid Director is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The Company will obtain the approval of the members appropriately either through EGM or through Postal Ballot, as required under the applicable provisions of the Companies Act, 2013.

We request you to kindly take the above information on record.

Yours faithfully,

For Loyal Textile Mills Limited

Dr. V. Rajesh

Company Secretary & Compliance Officer

F: 9213

Date: 25/09/2026

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