

REF: LOYAL/SEC/2026-27/001

June 10, 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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Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Executive Officer (CEO)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. N Srinivasan, Chief Executive Officer (CEO) of the Company, has tendered his resignation from the position of CEO (Key Managerial Personnel) due to personal reasons vide his resignation letter dated 9th June 2026.

The Nomination and Remuneration Committee of the Board, by way of circular resolution passed on 10th June 2026, has taken note of the resignation of Mr. N. Srinivasan and recommended that the overall management and operations of the Company be entrusted to Mr. M.E. Manivannan, (DIN: 02229808) Executive Director and Key Managerial Personnel of the Company.

The Board of Directors, by way of circular resolution passed on 10th June 2026, has taken note of the resignation. Mr. N Srinivasan shall be relieved from the services of the Company with effect from the close of business hours on 30th June 2026.

The resignation letter received from Mr. N Srinivasan is enclosed herewith.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has entrusted the overall management and operations of the Company to Mr. M.E. Manivannan, (DIN:02229808) Executive Director and Key Managerial Personnel of the Company.

The details as required under Regulation 30 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

You are requested to take the above information on records.

Thanking you,

For Loyal Textile Mills Limited

Dr. V. Rajesh
Company Secretary & Compliance Officer

Enclosure:

1. Annexure A
2. Copy of the CEO Resignation Letter

Annexure A

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

Particulars	Details
Reason for change viz. resignation	Resignation of Mr. N. Srinivasan from the position of Chief Executive Officer (CEO) due to personal reasons.
Date of cessation	Close of business hours on 30th June 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of Key Managerial Personnel	Mr. N Srinivasan has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter

Resignation Letter

Date: 9th June 2026

To

The Board of Directors
Loyal Textile Mills Limited
No 21/4, Mill Street,
Kovilpatti 628 501

Subject: Resignation from the Position of Chief Executive Officer (CEO)

Respected Members of the Board,

I hereby tender my resignation from the position of Chief Executive Officer (CEO) of the Company due to personal reasons.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board of Directors, Management Team, Employees, Shareholders, and all other stakeholders for their support and cooperation during my tenure with the Company. It has been a privilege to serve the Company.

I request the Board to kindly take note of my resignation and relieve me from the responsibilities of CEO with effect from the close of business hours on 30th June 2026. I shall extend all necessary support to ensure a smooth transition of responsibilities.

Thanking you,
Yours faithfully,



N Srinivasan
Chief Executive Officer

Accepted

