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/2026-27/025 **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 Chief Financial Officer

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 ("NRC") at the meeting held on 12/11/2026, the Board of the Directors at their meeting appointed **Mr. Nambi Arooran as Chief Financial Officer of the Company.**

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 19:01:14 +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;	Appointment of **Mr. Nambi Arooran**, Chief Financial Officer of the Company.
2	Date of Appointment/ ~~re-appointment / cessation (as applicable) & term of appointment/re-appointment;~~	14th November 2026
3	Brief profile (In case of appointment);	Chartered Accountant (CA) with 24 years of managerial experience in Finance, Costing, MIS, Management accounting, Internal Control system, ERP implementation and Project Evaluation in manufacturing industry. I have functional knowledge in various manufacturing industry types like Iron & Steel, Cement, Chemical, Automobile component, Textile, Construction and Shipbuilding.
4	Disclosure of relationships between directors (In case of Appointment of a Director).	No

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