



August 13, 2026

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Symbol: LOVABLE Through: NEAPS	BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001. Scrip Code: 533343 Through: BSE Listing Centre
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Sub: Intimation for Appointment of Additional Non-Executive Non-Independent Director

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. on Thursday, August 13, 2026, considered and approved the appointment of Mr. Kshatray Krishn Vinay Reddy (DIN: 11359945) as an Additional Director, in the category of Non- Executive, Non-Independent Director on the Board of the Company with effect from Thursday, August 13, 2026. Liable to retire by rotation, subject to the approval of the shareholders.

Pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we affirm that Mr. Kshatray Krishn Vinay Reddy (DIN: 11359945) appointed as Additional Director (Non-Executive, Non-Independent) by the Board of our Company, is not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such authority.

The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025CFDPOD2/I/3762/2026 is given in Annexure A to this letter.

We request you to kindly take the aforesaid information on your record

The Board meeting commenced at 04:30 P.M. and concluded at 05.45 P.M

You are requested to take the above information on your record.

Thanking you.

LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582
Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835



For **Lovable Lingerie Limited**

Lattupalli Vinay Reddy
Managing Director
Din: 00202619

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Annexure – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/1/3762/2026

Sr. No.	Particulars	Details
1	Name	Mr. Kshatray Krishn Vinay Reddy
2	Designation	Additional Non-Executive Non-Independent Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Kshatray Krishn Vinay Reddy as an Additional Director in the category of Non-Executive Non-Independent Director.
2	Date of appointment & term of appointment	Appointed with effect from 13 th August 2026 subject to the approval of shareholders. Term of Appointment- Not Applicable (Liable to retire by rotation)
3	Brief Profile	Mr. Kshatray Krishn Vinay Reddy has been associated with the Microtex Clothing Pvt Limited as a Finance Manager since 2024 . He is responsible for overseeing financial operations, accounting functions, financial reporting and related finance and compliance activities of the Company. He has experience in financial management, budgeting, accounting and supporting the Company's overall financial planning and operations.
4	Disclosure of relationships between directors	He is Son of Mr L Vinay Reddy and Taruna Reddy
5	Information as required under SEBI Circular	Mr. Kshatray Krishn Vinay Reddy is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

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