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/2026-27/021 November 04, 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: Completion of Term of Independent Director

Pursuant to Regulation 30(2) read with Schedule III, Part A – Para A (7) of SEBI (LODR) Regulations 2015, We hereby inform that, **Mr. Gokul S Dixit (DIN: 00357170)** has retired as an Independent Director of the company, on the conclusion of the due to completion of his second term of office as an Independent Director at the end of close office hours 6:00 P.M.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is given in Annexure A.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED

RAJESH V
Digitally signed by RAJESH V
Date: 2026.11.04 10:16:46 +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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Certification
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ANNEXURE – A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Name : Mr. Gokul S Dixit (DIN: 00357170)
Category : Independent Director

S.No.	Particulars	Remarks
1	Reason for change	Separation due to completion of second term as an Independent Director of the Company on November 03, 2026
2	Date of cessation as a director	With effect from the close of working hours on November 03, 2026
3	Brief profile	Not applicable
4	Disclosure of relationships between directors	Not applicable

RAJESH V
Digitally signed by RAJESH V
Date: 2026.11.04 10:17:11 +05'30'

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