# 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/2026-27/033** **November 20, 2026**

| | |
|---|---|
| The Secretary, Listing Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br>Scrip Code: 514036 | The Manager, Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400 051.<br>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. R Kannan (DIN: 00366831)** has retired as an Independent Director of the company, on the conclusion of his term as an Independent Director at the end of 19th November 2026 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: 2026.11.20 10:15:43 +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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**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. R Kannan (DIN: 00366831)**
**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 20, 2026 |
| 2 | Date of cessation as a director | With effect from the close of working hours on November 19, 2026 |
| 3 | Brief profile | Not applicable |
| 4 | Disclosure of relationships between directors | Not applicable |

RAJESH V
Digitally signed by RAJESH V
Date: 2026.11.20 10:16:05 +05'30'

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