

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

DIVISIONAL OFFICE :

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REF: LTM/BSE/2021-22/GEN/013

December 03, 2021

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Appointment of Director

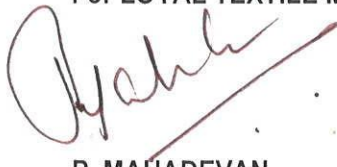
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors by way of a Circular resolution have approved the appointment of Mr.M.E.Manivannan, (DIN: 02229808) as Additional Director (Executive and Non-Independent Director) of the company with effect from 2nd December 2021.

We confirm that Mr.M.E.Manivannan, is not been debarred from holding the office of director pursuant to any SEBI order or any such authority.

Brief profile of the Director is enclosed for your kind information and record.

Thanking You,

**Yours faithfully
For LOYAL TEXTILE MILLS LIMITED**



**P. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

Regd. Office :

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E-Mail : kovilpatti@loyaltextiles.com
GSTIN : Tamil Nadu : 33AAACL2632C1Z8
Andhra Pradesh : 37AAACL2632C1Z0
CIN : L17111TN1946PLC001361. Pan No. AAACL2632C



BRIEF CV OF Mr. M.E. MANIVANNAN

Mr. M.E. Manivannan has over 38 years' experience in textile industry, performing various roles.

He has rich experience in formulation of Systems & Procedures and its sustained compliance. He has successfully implemented many new projects and successfully commissioned composite textile units and state-of-the-art apparel manufacturing units in record time.

He has presented many papers in various academic and professional forums, workshops and seminars at regional and national level.

He is a University Rank holder in B.B.A. and hold post graduate degrees in Commerce and Business Management from Madurai Kamaraj University, besides a degree in Law from Madurai Law College. He has also undergone short term Management Development Programme (MDP) at Indian Institute of Management (IIM), Ahmedabad.

