



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

September 5, 2023

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub : Intimation of Resignation of Company Secretary & Compliance officer
Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**
Series : **EQ**

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we wish to inform you that Mrs. Priyadarshini V (ACS 45492) has tendered her resignation from the post of Company Secretary and Compliance Officer of the company with effect from 5th October 2023 vide her letter dated 5th September 2023 due to personal reasons. A copy of the resignation letter containing the reason for her resignation is enclosed herewith for your kind reference.

We would like to inform further that the above resignation letter would be placed before the Board of Directors at their next Board meeting for their acceptance.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given as ANNEXURE.

Kindly take the same on records.

Thanking you

Yours faithfully
For Lambodhara Textiles Limited

Ramesh Shenoy Kalyanpur
Whole-Time Director cum
Chief Financial Officer



Encl:a.a

Cc:
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

ANNEXURE

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Sr. No	Disclosure Requirement	Details
1.	Name & current Designation	Priyadarshini V, Company Secretary & Compliance Officer (Key Managerial Personnel)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	<p>Priyadarshini V has submitted her resignation vide letter dated 5th September, 2023 expressing her intention to resign from the position as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 5th October 2023 due to personal reasons.</p> <p>The above matter will be placed before the Board of Directors for their acceptance and if accepted, she will be relieved from her duties / position as Company Secretary & Compliance Officer (Key Managerial Personnel) with effect from 5th October, 2023.</p>
3.	Date of Appointment/ Cessation (as applicable) & term of Appointment	5 th October, 2023
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Coimbatore

05.09.2023

From

Priyadarshini.V

Company Secretary cum Compliance officer

Lambodhara Textiles Limited

Coimbatore – 641018

To

The Board of Directors

Company Secretary cum Compliance officer

Lambodhara Textiles Limited

Coimbatore – 641018

Sub: Resignation letter from the post of Company Secretary cum Compliance officer

Sir/Madam

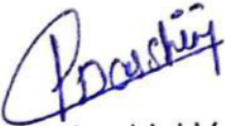
I, Priyadarshini.V hereby inform you that i am resigning from the post of Company Secretary cum Compliance officer of the Company due to personal reasons. I request the Board members to kindly accept my resignation w.e.f 05.10.2023 and to take the same on your records.

I would like to thank the Board and fellow members for the support extended during my tenure as Company Secretary cum Compliance officer.

Further request you to file the necessary forms/ Intimations with the Registrar of Companies/Stock Exchanges/other statutory bodies.

Thanking you

Yours Faithfully



Priyadarshini.V

Company Secretary cum Compliance officer