

AKKALNAICKER VELUCHAMY
17/17, SubpatiNayakar Street,
Palani, Neikkarapatti,
Dindigul - 624615
Tamil Nadu

Notice of Resignation

3rdMay 2022

To
The Board of Directors
Lambodhara Textiles Limited
CIN: L17111TZ1994PLC004929
3A, BBlock, Pioneer Apartments,
1075B, Avinashi Road,
Coimbatore – 641 018.

Dear Sirs,

Sub: Resigning as an Independent Director-Regarding...

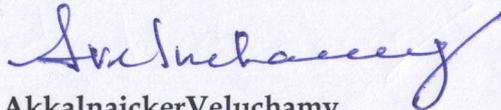
Owing to age, I am unable to continue as an Independent Director of M/s.Lambodhara Textiles Limited('the Company'). Therefore, I hereby tender my resignation from the position of an Independent Director of the Company with effect from 3rdMay 2022.

I would like to place on record my sincere thanks and gratitude to the management, staffs and other members of the Board for their assistance and support provided during my tenure as an Independent Director of the Company.

Kindly intimate the regulatory authorities and arrange to complete the necessary formalities viz. filing of Form DIR-12 with the Registrar of Companies, Ministry of Corporate Affairs.

Thanking you,

Yours faithfully,



AkkalnaickerVeluchamy
DIN:08499764

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Lambodhara Textiles Limited
CIN: L17111TZ1994PLC004929
3A, B-Block, Pioneer Apartments,
1075-B, Avinashi Road,
Coimbatore – 641 018.

Dear Sirs,

Sub: Confirmation

In connection to my resignation letter dated 3rdMay 2022, resigning from the position of “Independent Director” of M/s.Lambodhara Textiles Limited with effect from 4thMay 2022 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing regulations”) read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

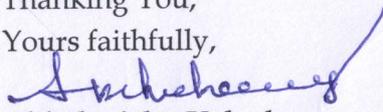
Additional details in connection to my resignation form M/s.Lambodhara Textiles Limited is as below:

S. No.	Particulars	Comment
i.	Detailed reasons for the resignation.	Due to my age which restricts me to attend the Board Meetings as well to spend time for the Company, I am unable to continue as an Independent Director of M/s.Lambodhara Textiles Limited, hence I resign from the position of “Independent Director” of M/s.Lambodhara Textiles Limited.

Further, please take note that I am not serving as a Director on Board of any other public/listed Company other than ‘Lambodhara Textiles Limited’ nor am I member of any Board Committees other than following Board Committees of Lambodhara Textiles Limited:

S. No.	Name of Committee	Category
1.	Audit Committee	Member
2.	Nomination and Remuneration Committee	Member
3.	Stakeholder Relationship Committee	Member

Thanking You,
Yours faithfully,


Akkalnaicker Veluchamy
DIN: 08499764