



# Lambodhara Textiles Limited

Regd. Office : 3A, 3<sup>rd</sup> 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

3<sup>rd</sup> May 2022

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 Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Akkalnaicker Veluchamy (DIN:08499764) has stepped down from the position of the Independent Director of the Company with effect from today i.e., 3<sup>rd</sup> May 2022, disclosure with regard to change in Directors are given herein under:-

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to age. Mr.Akkalnaicker Veluchamy has been associated with the Company since 2019.  Mr.Akkalnaicker Veluchamy (DIN:08499764) has expressed his intention to resign as an Independent Director of the Company with effect from today, i.e., 3 <sup>rd</sup> May 2022.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	3 <sup>rd</sup> May 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mr.Akkalnaicker Veluchamy (DIN:08499764) neither holds Directorship nor a member of any Board Committees of any other public/listed Company other than 'Lambodhara Textiles Limited'.





## *Lambodhara Textiles Limited*

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Further, the Company has received confirmation from Mr.Akkalnaicker Veluchamy (DIN:08499764) that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 3<sup>rd</sup> May 2022. The said confirmations received along with resignation letter are enclosed herewith.

Request you to please take the same on your records.

Thanking you,

Yours sincerely,  
for Lambodhara Textiles Limited,

Ramesh Shenoy Kalyanpur  
DIN: 06392237  
Whole-Time Director cum  
Chief Financial Officer

Encl:a.a

Cc:

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