

DEEPAK PADAMSHI MALANI
DIN: 02400928
PADAMSHREE, 7 RAJA NAGAR,
2ND STREET, SOWRIPALAYAM,
COIMBATORE 641028

Notice of Resignation

24th October 2019

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

Dear Sirs,

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

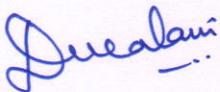
Owing to health problems, I am unable to continue as an Independent Director of Lambodhara Textiles Limited ('the Company'). Therefore, I hereby tender my resignation from the position of an Independent Director of the Company with effect from 13th November 2019.

I would like to place on record my sincere thanks and gratitude to the management, staff 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,



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Dear Sirs,

Sub: Confirmation

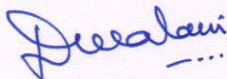
In connection to my resignation letter dated 24th October 2019, resigning from the position of “Independent Director” of Lambodhara Textiles Limited with effect from November 13, 2019 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) 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 Lambodhara Textiles Limited is as below:

S. No.	Particulars	Comment
i.	Detailed reasons for the resignation.	Due to my health problems which restricts me to attend the Board Meetings as well to spend time for the Company, I resign from the position of “Independent Director” of Lambodhara Textiles Limited.

Thanking You,

Yours faithfully,



Deepak Padamshi Malani
DIN: 02400928