



# 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 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com  
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

---

February 12, 2024

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

Dear Sir/Madam,

Sub : Outcome of Board Meeting  
Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

The Board of Directors of the Company at its meeting held today i.e., Monday, 12<sup>th</sup> February, 2024 had inter-alia considered and approved the following:

1. Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the Board of Directors of the Company approved the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023 along with the limited review report issued by M/s Mohan & Venkataraman, Chartered Accountants, Statutory Auditors of the Company.
2. Based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors has appointed Mr. Radhakrishnan Santossh as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 12<sup>th</sup> February, 2024.

Necessary disclosures 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 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for the aforesaid appointment is given as Annexure.



## 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 E-mail : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

---

The Board Meeting commenced at 11.00 AM (IST) and concluded at 12.20 PM. (IST).

Kindly take the same on records.

Thanking you  
Yours faithfully  
For Lambodhara Textiles Limited



Bosco Giulia  
Whole-Time Director  
Encl:a.a

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



# 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 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 READ WITH SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13,2023

**Mr. Radhakrishnan Santossh, Chief Financial Officer**

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz.-appointment, resignation, removal, death or otherwise;	Appointment.
2.	Date of Appointment /Cessation (as applicable) & term of Appointment	Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee and the Board of Directors, Mr. Radhakrishnan Santossh has been appointed as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 12 <sup>th</sup> February, 2024.
3.	Brief Profile (in case of appointment)	Mr. Radhakrishnan Santossh aged 55 years is the Promoter of the Company and has more than three decades of experience in the field of Textiles and Finance. He has an educational qualification of B.Com., MMS. He also has diverse industry experience and international experience handling customers of various countries to lead and develop diverse finance team.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.