



Letter Sr. No 26/2022

August 29, 2022

<b>The National Stock Exchange of India Ltd.</b> "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street 0 Mumbai – 400 001
Symbol: LOVABLE Through: NEAPS	Scrip Code: 533343 Through: BSE Listing Centre

**Sub: Outcome of the Board meeting held on August 12, 2022**

Dear Sir/ Madam,

We wish to inform that Board of Directors of the Company at its meeting held today i.e. Monday, August 29, 2022, have inter-alia consider:

1. Mr. Vindamuri Giriraj as an Additional Director in the capacity of an Executive Director of the Company with effect from August 29, 2022. As per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as NSE/CML/2018/24, we hereby confirm that Mr. Vindamuri Giriraj, is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

**Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Disclosure
1	Name	Vindamuri Giriraj
2	Reason For Change	Appointment as Additional Director in the capacity of an Executive Director of the Company.
3	Effective Date of Appointment	August 29, 2022
4	Brief Profile	Mr. V. Giri Raj is an MBA graduate in Business Management with an overall sales & marketing experience spanning close to 3 decades



**LOVABLE LINGERIE LTD.**

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582

Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835



		<p>Other industries served by him include luggage, garments &amp; socks apart from 25 years of experience in innerwear industry</p> <p>With regard to the current experience he handles both the brands viz., Lovable &amp; Daisy Dee and oversees the sales &amp; marketing function and actively involving himself in the day-to-day operations</p>
5	Disclosure of relationships between directors (in case of appointment of director)	Mr. Giri Raj is not related to any of the Directors of the Board.

2. Appointment of Mr. Rajashekara T as the Chief Financial Officer of the Company.

**Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Disclosure
1	Name	Rajashekara T
2	Reason For Change	Appointment as CFO
3	Effective Date of Appointment	September 15, 2022
4	Brief Profile	<p>Mr. Rajshekara T is an MBA graduate in Finance with an overall experience as Finance and accounts department spanning close to 2.5 decades.</p> <p>Served in Readymade garment industry from 24 years.</p> <p>With regard to the current experience he handles Accounts, HR and PRO in the brands viz., Live in the related function and actively involving himself in the day-to-day operations</p>
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

3. Record date:

The Company has fixed Thursday, September 22, 2022 as the Record Date to determine the Members entitled to receive the proposed Dividend of Rs. 0.5 per share of face value



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Rs. 10/- each for the year ended March 31, 2022. Dividend, if declared at the AGM, will be paid on or before October 27, 2022.

**4. Notice of Annual General Meeting:**

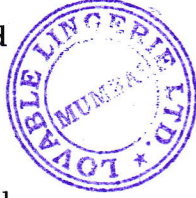
The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company shall be held on Tuesday, September 27, 2022 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The Board meeting commenced at 11:00 AM and concluded at 02:40 P.M.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,  
For Lovable Lingerie Limited



Vineesh Vijayan Thazhumpal  
Company Secretary & Compliance Officer  
ACS 63683

## LOVABLE LINGERIE LTD.