



Letter Sr. No. 10/2022

April 19, 2022

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Symbol: LOVABLE Through: NEAPS	BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001. Scrip Code: 533343 Through: BSE Listing Centre
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir/ Madam,

This is to inform you that Shri Anantharaman Mahadevan, Independent Director (DIN: 00165226) vide resignation letter dated April 19, 2022 has tendered his resignation as Independent Director on the board of Lovable Lingerie Limited with immediate effect on account of the reason of age related health issues. There are no other material reasons for his resignation other than those mentioned in his resignation letter dated April 19, 2022.

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure – A.

The Resignation letter received from Shri Anantharaman Mahadevan in this regard is attached herewith.

Please take the same into record.

Thanking you.

Yours faithfully,
For Lovable Lingerie Limited



Vineesh Vijayan Thazhumpal
Company Secretary & Compliance Officer
ACS 63683

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



Annexure - A

Resignation of Shri Anantharaman Mahadevan (DIN – 00165226), Independent Director of the Company

Sr. No.	Particulars	Details
1	Reason of Cessation	Resignation, Age-related health issue
2	Date of Cessation	April 19, 2022
3	Brief Profile	Not Applicable
4	Disclosure of relationship between the directors	Not Applicable



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Anantharaman M.

M.E (Mech.), D.I.M., F.I.E

A 1-2-4, New Palm Beach Co-op Society,
Sector – IV, Nerul, Navi Mumbai – 400706
Cell : 93231 85013
Email : anantha1948@gmail.com

Date : 19/04/2022

To,
The Board of Directors,
LOVABLE LINGERIES CO. LTD.
MUMBAI

SUB: RESIGNATION AS AN INDEPENDENT DIRECTOR

*Kind Attn: Shri L. VINAY REDDY,
CHAIRMAN & MANAGING DIRECTOR*

Dear Sir,

During the last one year due to age related health issues I have been slowly withdrawing from my involvement with corporates as well as social institutions. I have been an Independent director/board member of the company for the past 16 years.

I feel in the days to come I will not be able to contribute and do full justice to the position I am holding. I am submitting herewith my resignation as an independent director, from the board of directors of the company. I would like to thank my codirectors and also the management of the company for all the cooperation I have received over the years. I hereby request the board to accept my resignation with immediate effect and relieve me of my responsibilities. My best wishes to the Board of directors, promoters of the company and employees for a bright future and success in all future endeavours. There is no material reason other than what is mentioned in this letter.

With best regards

Anantharaman

Anantharaman Mahadevan