

Date: September 29, 2017

To,
**BSE Limited
Ltd.**
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 533343
Through: BSE Listing Centre

The National Stock Exchange of India
“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Symbol: LOVABLE
Through: NEAPS

Dear Sir/ Madam,

Sub: Resignation of Company Secretary

This is to inform you that Ms. Darsha Sanghvi has vide her letter dated September 29, 2017, expressed her intention to resign from the position of Company Secretary of the Company w.e.f. October 1, 2017 due to personal reasons.

Pursuant to the resignation of Ms. Darsha Sanghvi from the Board, she has ceased to be the Compliance Officer and Key Managerial Personnel of the Company.

Therefore, in the interim, until a full-time Company Secretary and Compliance Officer is appointed by the Board, Mr. L Vinay Reddy, Chairman & Managing Director of the Company will be acting as the Compliance Officer of the Company with effect from October 1, 2017”.

This letter may be treated as communication under Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (“SEBI”)(Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Lovable Lingerie Limited


L Vinay Reddy
Chairman and Managing Director
(DIN: 00202619)



LOVABLE LINGERIE LTD.