



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L1711ITZ1994PLC004929

March 26, 2026

To

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

Symbol: LAMBODHARA

Series: EQ

Sir/Madam,

Sub: Intimation regarding change in Senior Management Personnel of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution passed today i.e 26th March 2026 has granted their approval to assign additional role and responsibilities as Quality Check Incharger along with the current designation to Mr. P. Muthukumar, Production Incharger of the Company and redesignated him as "Production and Quality Check Incharger" of the Company with effect from 26th March 2026.

The disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is given in **Annexure-A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Lambodhara Textiles Limited

Bosco Giulia

Whole-Time Director

DIN: 01898020

Cc:

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001



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Annexure-A

Disclosure required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

S. No	Particulars	Description
1.	Name	Mr. P. Muthukumar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution passed today i.e 26 th March 2026 has granted their approval to assign additional role and responsibilities as Quality Check Incharger along with the current designation to Mr. P. Muthukumar, Production Incharger of the Company and redesignated him as "Production and Quality Check Incharger" of the Company with effect from 26 th March 2026.
3.	Date of appointment / reappointment / cessation (as applicable) & Terms of appointment/reappointment	Due to assignment of additional role and responsibilities, as above, Mr. P. Muthukumar, Production Incharger, has been redesignated as "Production and Quality Check Incharger" of the Company with effect from 26 th March 2026.
4.	Brief Profile (in case of appointment)	Mr. P. Muthukumar has over 17 years of experience in production operations and has developed strong expertise in quality control and manufacturing processes.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable