



# 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 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com  
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

November 22, 2023

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

Dear Sir/Madam,

Sub : Intimation of sudden demise of Mr. Ramesh Shenoy Kalyanpur, Whole-Time Director cum Chief Financial Officer  
Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

The Company regrets to inform about the sad and sudden demise of Mr. Ramesh Shenoy Kalyanpur, (DIN: 06392237) Whole-Time Director cum Chief Financial Officer of the Company today (i.e., Wednesday, 22<sup>nd</sup> November 2023).

Mr. Ramesh Shenoy Kalyanpur's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 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, are given as ANNEXURE.

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.



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## 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

Sr. No	Disclosure Requirement	Details
1.	Name & current Designation	Mr. Ramesh Shenoy Kalyanpur, Whole-Time Director cum Chief Financial Officer (Key Managerial Personnel)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Sad and sudden demise of Mr. Ramesh Shenoy Kalyanpur, (DIN: 06392237) Whole-Time Director cum Chief Financial Officer of the Company.
3.	Date of Appointment/ Cessation (as applicable) & term of Appointment	22 <sup>nd</sup> November 2023
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

