



Date: 28thFebruary 2026

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G BandraKurla Complex, Bandra (East) Mumbai - 400 051. Symbol: LOVABLE Through: NEAPS	BSE Limited PhirozeJeejeeboy Towers Dalal Street Mumbai - 400 001. Scrip Code: 533343 Through: BSE Listing Centre
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Dear Sir/ Madam,

Sub.: Intimation of Resignation of Executive Director of the Company.

Ref: Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Clause 7(C) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Vindamuri Giri Raj (DIN: 09719564), has tendered his resignation from the post of Executive Director of the Company with effect from close of business hours of February 28, 2026. His Resignation Letter is attached herewith as 'Annexure B

The Letter of Resignation dated February 28, 2026 and details thereof as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as 'Annexure-A'.

Further, the Company has received confirmation from Mr. Vindamuri Giri Raj that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

This is for your information and records.

Thanking you.

For Lovable Lingerie Limited

L Vinay Reddy
Managing Director
Din: 00202619

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



SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as 'Annexure-A'.

Sr.No	Details of events that need to provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Vindamuri Giri Raj (DIN: 09719564) has resigned do his personal reasons
2	Date of Appointment/cessation	Cessation from the position of executive director with effect from 28.02.2026
3	Brief Profile (incase of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director	Not Applicable

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Date: February 28, 2026

To,
The Board of Directors,
LOVABLE LINGERIE LIMITED
A-46, STREET NO.2, MIDC,
ANDHERI (EAST) , MUMBAI,
Maharashtra, India - 400093.

Dear Sir,

I, Vindamuri Giri Raj (DIN: 09719564) formally tender my resignation from the position of Executive Director of Lovable lingerie Limited, with effect from 28th February 2026, due to personal reasons.

This decision has not been easy and has been made after careful consideration of my personal commitments, which now require my dedicated time and attention.

I sincerely appreciate the opportunity to have served on the Board and to contribute to the growth and progress of the Company during my tenure. It has been a privilege to work alongside such dedicated colleagues and stakeholders.

I request the Board to kindly accept my resignation and take the necessary steps to complete all statutory and regulatory formalities in this regard. I shall extend my full cooperation to ensure a smooth transition and proper handover of responsibilities.

I wish the Company continued success and prosperity in the years ahead.

Thanking you.
Yours faithfully,



Vindamuri Giri Raj
Executive Director
Din: 09719564