

KLRF Limited

Regd. Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627 352

Tirunelveli District

Tamil Nadu

TIN No.33735560118

CST No.451885 / 28 - 7 - 71

FN/06/SEC/BSE/2017 -2018

Phone : 91 - 462 + 2486532 (4 Lines)

Mobile: 91 - 94433 - 75445

Fax : 91 - 462 - 2486132

E-Mail: ho@klrf.in

Web : www.klrf.in

CIN : L15314TN1961PLC004674

GSTN : 33AAACK6029N1ZF

25th January, 2018

BSE Limited

BSE's Corporate Relationship Department

First Floor, New Trading Ring

Rotunda Building, P. J. Towers

Dalal Street, Mumbai - 400001.

Dear Sir

Sub: Change in Chief Financial Officer / Key Managerial Personnel & Resignation of Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Sri.R.Kannan, Chief Financial Officer and Executive Director has resigned as Chief Financial Officer (CFO) of the Company with effect from the close of the business hours on 31st January 2018. However, he shall continue as Executive Director of the Company.

Further, the Company has appointed Sri.K.R.Badrinarayanan as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company at the Board meeting held on 25th January, 2018 with effect from 1st February, 2018.

The brief particulars of the Chief Financial Officer are as under:


Name	K.R.Badrinarayanan
Designation	Chief Financial Officer
Educational qualifications	B.Sc., CA (Inter)
Experience	31 years
Date of Appointment	25th January, 2018
Email id	badri@klrf.in
Contact Number	9442584610

Further, we wish to inform you that due advancement in age, Sri.Velur Nitayanandam Jayaprakasam has resigned as director of the Company with effect from the close of the business hours on 25th January, 2018.

We request you to kindly take the above on record and make necessary correction in your website.

Thanking You,

Yours faithfully,
For KLRF Limited


S.Piramuthu
Company Secretary