

Kovilpatti Lakshmi Roller Flour Mills Limited

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Gangaikondan – 627 352	Fax : +91 462 248 6132
Tirunelveli District	E-Mail: ho@klrf.in
Tamil Nadu	Web : www.klrf.in
CIN : L15314TN1961PLC004674	GSTN : 33AAACK6029N1ZF

REF/BSE/2024-25/

9th August, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: 507598

Sub : Submission of outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that the Board of Directors of the Company, at their meeting held on 9th August, 2024, have inter alia approved the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2024

Pursuant to Regulation 33 of the Listing Regulations, we enclose herewith the unaudited financial results for the quarter ended 30th June, 2024 along with segment reports and Limited Review Report of the Statutory Auditor dated 9th August, 2024. The statutory auditor has expressed an unmodified audit opinion in this regard.

Pursuant to Regulation 47 of the Listing Regulations, an extract of the unaudited financial results for the quarter ended 30th June, 2024 will be published in the prescribed format in English and Tamil newspapers within the stipulated time. The financial results of the Company will also be placed on the website of the Company www.klrf.in.

2. Retirement of Sri.K.Gnanasekaran (DIN: 00133645) as a Non-Executive Independent Director of the Company

Taken note of the retirement of Sri.K.Gnanasekaran (DIN: 00133645) as a Non-Executive Independent Director of the Company effective from the close of business hours of 17th September, 2024 upon the completion of his second tenure. 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 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in **Annexure-A**.

3. Retirement of Sri. Sudarsan Varadaraj (DIN: 00133533) as a Non-Executive Independent Director of the Company

Taken note of the retirement of Sri. Sudarsan Varadaraj (DIN: 00133533) as a Non-Executive Independent Director of the Company effective from the close of business hours of 17th September, 2024 upon the completion of his second tenure. 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 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in **Annexure-A**.

The Board meeting commenced at 10:00 AM (IST) and concluded at 3:00 PM (IST).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTALAM PIRAMUTHU Digitally signed by
SANKARACURTALAM PIRAMUTHU
Date: 2024.08.09 15:04:12 +05'30'

S. Piramuthu
Company Secretary and
Compliance Officer
FCS No: 9142

Encl: As above

ANNEXURE-A

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 READ WITH SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023

Name	Sri. K. Gnanasekaran (DIN: 00133645)	Sudarsan Varadaraj (DIN: 00133533)
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Retirement of Sri.K.Gnanasekaran (DIN: 00133645) as a Non-Executive Independent Director of the Company effective from the close of business hours of 17th September, 2024 upon the completion of his second tenure.	Retirement of Sudarsan Varadaraj (DIN: 00133533) as a Non-Executive Independent Director of the Company effective from the close of business hours of 17th September, 2024 upon the completion of his second tenure.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Retirement will be effective from the close of business hours of 17th September, 2024	Retirement will be effective from the close of business hours of 17th September, 2024
Brief profile (in case of appointment)	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable