

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627 352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674

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Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

REF/BSE/2024-25/

24th September, 2024

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring,
Rotunda Building, P. J.Towers
Dalal Street
Mumbai – 400001.

Dear Sir,

Scrip Code: 507598

Sub: Intimation of Resignation of Senior Management Personnel - reg
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations")

With reference to the above, we would like to inform you that Mr. K. Padmakumar, Associate Vice President (Senior Management Personnel) has tendered his resignation owing to his personal reasons and his resignation has been accepted with effect from the close of the business hours of 23rd September, 2024.

A copy of his resignation email is enclosed herewith.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/2023/123 dated 13th July, 2023 are provided in "Annexure-A."

This is for your information and record.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTALAM PIRAMUTHU
Digitally signed by
SANKARACURTALAM PIRAMUTHU
Date: 2024.09.24 12:50:01 +05'30'

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

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 of Senior Management	Sri. K. Padmakumar, Associate Vice President (Senior Management Personnel)
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Resignation has been accepted effective from the close of the business hours of 23 rd September, 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not related

E-MAIL RECEIVED FROM Mr.K.Padmakumar

From : Padmakumar.k

Date: 23rd September 2024

**Associate Vice President,
Kovil Patti Lakshmi Roller flour Mills LTD.**

**To : Mr . Sharat Jaganathan
MD & CEO,
Kovilpatti Lakshmi Roller Flour Mills LTD,
Coimbatore**

SUB : RESIGNATION LETTER

Dear Sir,

I am writing to inform you of my intention to resign from my job as Associate Vice President , from today onwards(23rd September 2024).

This decision has not been easy to make, as I have genuinely enjoyed my time at KLRF & with you.

However, after careful consideration, I have come to the conclusion that, it is time for me to move on to new challenges and opportunities in my career. I believe that this decision is in the best interest for both myself and the company.

I want to express my sincere gratitude to you, and the entire team, for the support, guidance and camaraderie that I have experienced here.

I am committed to ensuring a smooth transition, during my notice period which is as per the contractual is 90 days , with effect from today. I am willing to assist with the handover of my responsibilities and to provide any necessary training to my successor.

Please let me know if there any thing specific that you would like me to focus on during my remaining notice period of 90 days .

Thank you once again for the opportunity to be a part of this wonderful team & especially to YOU.

I wish the company continued success in the future

Thanks & Regards

**Padmakumar.k
Associate Vice President,
Kovilpatti Lakshmi Roller flour Mills Ltd.**