

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/

17th 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.M. Vasanth, Head-HR & IR (Senior Management Personnel) has tendered his resignation owing to personal reasons and he has been relieved from his duties with effect from the close of the business hours of 16th September, 2024.

A copy of his resignation e-mail 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 records.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTALAM
PIRAMUTHU

Digitally signed by
SANKARACURTALAM PIRAMUTHU
Date: 2024.09.17 15:07:40 +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.M. Vasanth, Head-HR & IR (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 and relieved from duties effective from the close of the business hours of 16 th September, 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not related

Vasanth

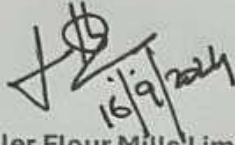
From: Vasanth [REDACTED]
Sent: 16 September 2024 16:07
To: 'Sharath Jagannathan'
Subject: Resignation from My Position as Head - HR & IR

Dear Sir

Owing to personal reasons I tender my resignation from the position of Head – HR & IR. Since November 2022, it was an incredible Journey with the organisation, wherein I could exhibit my Passion in my profession. Requesting Management to consider my personal situation and relieve me from the company at the earliest.


Thanks for all the Goodwill and Support from the Management, my peers and my colleagues. Sure Kovilpatti Lakshmi Roller Flour Mills Ltd will be a Memory to cherish in my Life.

Thanks & Regards,
KM Vasanth
Head – HR & IR
Kovilpatti Lakshmi Roller Flour Mills Limited
Time Square, 8th Floor, 62, Balasundaram Road,
Coimbatore – 641018, Tamil Nadu, India.


16/9/2024

M: [REDACTED]

E: [REDACTED]

KLRF 

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