

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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E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

REF/BSE/2024-25

5th June 2024

To,
BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J.Towers
Dalal Street
Mumbai – 400 001.

Dear Sirs,

Scrip Code: 507598

Sub: Intimation pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto ('Listing Regulations')

With reference to the captioned subject, we would like to inform you that Mr. S. Velraj, Senior Vice President (Senior Management Personnel) has retired due to superannuation from the Company effective from the close of the business hours of 31st May, 2024. Since the said change in Senior Management Personnel is due to retirement, the requirement of submission of copy of Resignation Letter along with detailed reasons for the resignation does not apply.

The disclosure as 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, along with reason for delay is given as **Annexure**.

Kindly take the above information on record.

Thanking you,
For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTAL
AM PIRAMUTHU

Digitally signed by
SANKARACURTALAM PIRAMUTHU
Date: 2024.06.05 15:07:56 +05'30'

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

Encl: As above

ANNEXURE

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	Mr. S. Velraj, Senior Vice President (Senior Management Personnel)
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement from the Company due to superannuation
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Retirement effective from the close of the business hours of 31 st May, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Reason for delay in disclosure	The delay in the disclosure is due to inadvertence and caused unintentionally. The Company shall ensure that there are no such instances in future compliances.