

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/

26th October, 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. N. Balakrishnan, Chief Operating Officer of the Engineering Division (Senior Management Personnel) has tendered his resignation to pursue the opportunities outside the Company and his resignation has been accepted and he has been relieved from his duties with effect from the close of the business hours of 25th October, 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: 2024.10.26 15:20:49 +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. N. Balakrishnan Chief Operating Officer-Engineering Division (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 of Sri. N. Balakrishnan has been accepted and he has been relieved from his duties effective from the close of the business hours of 25th October, 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Received by e-mail

From: N.Balakrishnan

Sent: 18/09/2024 15:08

To: MD KLRF

Subject: Notification of Resignation as COO

Respected MD Sir,

I am writing to inform you of my decision to resign from my position as Chief Operating Officer-COO at Kovilpatti Lakshmi Roller Flour Mills Limited Eltex Super Castings – Engineering Division.

I appreciate the opportunities I've had while serving in this role, and I'm grateful for the experience and knowledge gained.

However, I have decided it's time for me to move on.

I will ensure a seamless transition of my responsibilities and complete my outstanding tasks before my departure.

If there's anything specific, you'd like me to focus on during my notice period, please let me know.

Please accept this message as formal notice for my resignation.

Thank you again for the opportunity to serve as COO at ESC.

Respected SN sir,

Thank you for your guidance and support throughout my tenure.

I wish the company continued success.

Sincerely,

Bala Krishnan,

Chief Operating Officer,

Kovilpatti Lakshmi Roller Flour Mills Limited (Eltex Super Castings – Engineering Division)

SRKV - Post, Periyanaickenpalayam,

Coimbatore – 641020,

Tamil Nadu, India.

From: N.Balakrishnan

On Wed, Oct 23 2024 at 9:38 PM wrote:

Dear Sirs,

I hope this message finds you well.

As per my prior discussion and resignation notice submitted on 18-09-2024,

I would like to formally request the issuance of my Relieving.

I will complete the necessary handover procedures and other exit formalities as agreed.

And as per my prior information **my last working day will be 25-10-2024.**

I would greatly appreciate it if you could handover my relieving letter on the day of my last working day itself.

It would be a grateful to pursuing my new job at the earliest.

Thank you for your support and guidance during my time here.

Regards,

Bala Krishnan,

Chief Operating Officer,
Kovilpatti Lakshmi Roller Flour Mills Limited (Eltex Super Castings – Engineering Division)
SRKV - Post, Periyanaickenpalayam,
Coimbatore – 641020,
Tamil Nadu, India.

Date: Friday, October 25 2024 at 4:22 PM IST

From: Sharath Jagannathan

Subject: Re: Request for Relieving, RE: Notification of Resignation as COO

To: N.Balakrishnan

Cc: MD KLR; S Nagarajan

Dear Balakrishnan,

Thank you for your service and wishing you the very best for your future endeavours.

Regards,

Sharath Jagannathan