

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/2023-24/

14th December, 2023

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: Outcome of Board Meeting
Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that the Board of Directors of the Company, at their meeting held on 14th December, 2023 has inter alia approved and passed the following resolution.

1. Approval for appointment of Sri. N. Balakrishnan as Chief Operating Officer ("COO") of the Engineering Division of the Company with effect from 14th December, 2023

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Sri. N. Balakrishnan as Chief Operating Officer ("COO") of the Engineering Division of the Company (being Senior Management) with effect from 14th December, 2023. 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 as **Annexure-A**.

Kindly take the above on record.

The meeting commenced at 09:30 AM (IST) and concluded at 10:45 AM (IST).

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTALA M PIRAMUTHU

Digitally signed by
SANKARACURTALAM PIRAMUTHU
Date: 2023.12.14 10:48:41 +05'30'

S.Piramuthu
Company Secretary and Compliance Officer
FCS No : 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
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Sri. N. Bala Krishnan has been appointed as Chief Operating Officer ("COO") of the Engineering Division of the Company (Senior Management) with effect from 14 th December, 2023. The terms of appointment is in accordance with the Nomination and Remuneration Policy of the Company.
Brief profile (in case of appointment)	Sri. N. Balakrishnan holds a Bachelor degree in Mechanical Engineering and has over 27 years of experience with various reputed industries in foundry operations, project management, plant operations and maintenance.
Disclosure of relationships between directors (in case of appointment of a director)	Not related

SANKARACURTA
LAM PIRAMUTHU

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Date: 2023.12.14 10:49:11 +05'30'