

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674

Phone : +91 – 462 – 2486532 (4 Lines)
Mobile: +91 – 94433 – 75445
Fax :+ 91 – 462 - 2486132
E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

REF/BSE/2023-24/

15th May, 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 : Intimation about changes in KMPs to determine materiality of event or information for the purpose of making disclosure to Stock Exchange under Regulation 30(5) of SEBI (LODR) Regulations, 2015 (as amended)

With reference to the above and pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, 2015 (as amended) we would like to intimate the change in Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information for the purpose of making disclosure of stock exchange under the said regulation, as approved by the Board of Directors at their meeting held on May 15, 2023, effective from the said date:

| S.No | Name | Designation | Contact details |
|------|-------------------------|--|---|
| 1 | Sri.Sharath Jagannathan | Managing Director | 75/8, Benares Cape Road Gangaikondan-627352 Tirunelveli District Telephone +91 462 2486532 E-mail ho@klrf.in Fax +91 462 2486132 Mobile +91 94433 75445 Mobile +91 95000 68410 |
| 2 | Sri.R.Nagarajan | Chief Financial Officer | |
| 3 | Sri.S.Piramuthu | Company Secretary and Compliance Officer | 75/8, Benares Cape Road Gangaikondan-627352 Tirunelveli District Telephone +91 462 2486532 E-mail cosec@klrf.in Fax +91 462 2486132 Mobile +91 94422 75410 |

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTALAM
PIRAMUTHU
Digitally signed by
SANKARACURTALAM PIRAMUTHU
Date: 2023.05.15 14:09:57 +05'30'

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