Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill	Phone :+91 – 462 248 6532 (4 Lines)
75/8, Benares Cape Road	Mobile:+ 91 – 944 337 5445
Gangaikondan – 627 352	Fax : +91 – 462 248 6132
Tirunelveli District	E-Mail: ho@klrf.in
Tamil Nadu	Web : www.klrf.in
CIN : L15314TN1961PLC004674	GSTN : 33AAACK6029N1ZF

REF/BSE/2024-2025 20th 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/Madam,

Scrip Code: 507598

Sub: Submission of outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Board of Directors of the Company, at their meeting held today on 20th September 2024 has inter-alia approved the following matters:

1. **Appointment of Sri. Harsha Varadaraj (DIN: 06856957) as an Additional Director, in the category of an Independent Director, with effect from 20th September, 2024**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Sri. Harsha Varadaraj (DIN: 06856957) as an Additional Director with effect from 20th September 2024, who is intended to be appointed as a Non – Executive Independent Director of the Company for a first term of five consecutive years with effect from 20th September 2024, subject to the approval of shareholders of the Company by means of a special resolution. Further, Sri. Harsha Varadaraj (DIN: 06856957) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. 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**.

2. **Appointment of Sri. Vijayraghunath (DIN: 00002963) as an Additional Director, in the category of an Independent Director, with effect from 20th September, 2024**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Sri. Vijayraghunath (DIN: 00002963) as an Additional Director with effect from 20th September 2024, who is intended to be appointed as a Non – Executive Independent Director of the Company for a first term of five consecutive years with effect from 20th September 2024, subject to the approval of shareholders of the Company by means of a special resolution. Further, Sri. Vijayraghunath (DIN: 00002963) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. 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-B.**

3. **Appointment of Sri. S Ramachandran as Head-Information Technology (Senior Management Personnel) of the Company with effect from 8th October, 2024**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Sri. S Ramachandran as Head-Information Technology (Senior Management Personnel) of the Company with effect from 8th October 2024. 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-C**.

4. **Appointment of Sri. S Jagadeesh as HR Head (Senior Management Personnel) of the Company with effect from 20th September, 2024**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Sri. S Jagadeesh as HR Head (Senior Management Personnel) of the Company with effect from 20th September 2024. 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-D.**

5. **Approval to conduct Postal Ballot process**

   The Board of Directors has decided to conduct Postal Ballot process through remote e-voting means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs from time to time to obtain the approval of the shareholders by means of passing necessary special resolution(s) for appointment of Sri. Harsha Varadaraj (DIN: 06856957) and Sri. Vijayraghunath (DIN: 00002963) as Independent Directors and approved the Postal Ballot Notice to be sent to shareholders. The Postal Ballot notice will be intimated to the stock exchange in due course.

The Board Meeting commenced at 10:00 AM (IST) and concluded at 12:45 PM (IST)

Kindly take the above information on record

Thanking you

Yours Faithfully

SANKARACURTALAM PIRAMUTHU Digitally signed by SANKARACURTALAM PIRAMUTHU Date: 2024.09.20 12:49:20 +05'30'

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

Encl: As above

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

S. No	Particulars	Description
1	Name	Sri. Harsha Varadaraj DIN: 06856957
2	Reason for change viz appointment, ~~re-appointment, resignation~~, ~~removal~~, ~~death~~ ~~or otherwise~~	Appointment
3	Date of appointment/re-appointment/~~cessation~~ (as applicable) & Terms of appointment/re-appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Sri. Harsha Varadaraj (DIN: 06856957) as an Additional Director with effect from 20th September 2024, who is intended to be appointed as a Non – Executive Independent Director of the Company for a first term of five consecutive years with effect from 20th September 2024, subject to the approval of shareholders of the Company by means of a special resolution.
4	Brief Profile (in case of appointment)	Harsha Varadaraj (DIN:06856957) has done his B.Com. from Loyola College, Chennai and completed his Master of Science (Finance) from the London School of Economics, London. He has 3 years of experience in Auditing in Price Waterhouse Coopers. He has over 8 years of experience in the field of rubber re-treading and allied industry. His expertise spans across business operations, manufacturing excellence, and customer engagement, making him a valuable addition to the Board of the Company. He currently serves as an Executive Director of Elgi Rubber Company Limited, a publicly listed company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

ANNEXURE-B

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

S. No	Particulars	Description
1	Name	Sri. Vijayraghunath DIN: 00002963
2	Reason for change viz appointment, ~~re-appointment/ resignation~~, ~~removal~~, ~~death~~ ~~or otherwise~~	Appointment
3	Date of appointment/~~re-appointment / cessation~~ (as applicable) & Terms of appointment/re-appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Sri. Vijayraghunath (DIN: 00002963) as an Additional Director with effect from 20th September 2024, who is intended to be appointed as a Non – Executive Independent Director of the Company for a first term of five consecutive years with effect from 20th September 2024, subject to the approval of shareholders of the Company by means of a special resolution.
4	Brief Profile (in case of appointment)	Sri. Vijayraghunath (DIN: 00002963) is a Senior Advocate, renowned for leading a prestigious law firm that has built a strong reputation for its legal excellence and integrity. He has vast experience in navigating complex legal and business landscapes. He has served on the Boards of several publicly listed companies. With a distinguished career, he brings a wealth of experience in legal, corporate governance, and leadership to the Board of the Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

ANNEXURE-C

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

S. No	Particulars	Description
1	Name	Sri. S Ramachandran, Head – Information Technology (Senior Management Personnel)
2	Reason for change viz appointment, ~~re-appointment, resignation, removal~~, ~~death~~ ~~or otherwise~~	Appointment
3	Date of appointment/~~re-appointment/cessation~~ (as applicable) & Terms of appointment/re-appointment.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Sri. S Ramachandran has been appointed as Head-Information Technology (Senior Management Personnel) of the Company with effect from 8th October 2024.
4	Brief Profile (in case of appointment)	Sri. S. Ramachandran brings over 24 years of experience in the field of Information Technology. He holds a Diploma in Computer Science from PSNA College of Engineering and Technology, Dindigul. He has a vast experience in the field of ensuring robust IT infrastructure, maintaining network reliability, overseeing ERP systems management, and leading cloud and data center operations. Additionally, he has spearheaded the integration of advanced security systems and access management technologies to enhance operational efficiency. He has previously worked in the field of IT at Loyal Textile Mills Limited, Premier Spinning and Weaving Mills Private Limited.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE-D

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

S. No	Particulars	Description
1	Name	Sri. S Jagadeesh, HR Head (Senior Management Personnel)
2	Reason for change viz appointment, ~~re-appointment, resignation, removal~~, ~~death~~ ~~or otherwise~~	Appointment
3	Date of appointment / re-appointment /~~cessation~~ (as applicable) & Terms of appointment.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Sri. S Jagadeesh as HR Head (Senior Management Personnel) of the Company with effect from 20th September 2024.
4	Brief Profile (in case of appointment)	Sri. S. Jagadeesh who brings 21 years of experience, with the last 17 years focused on Human Resources. He spent a decade with Arun Excello Group, where he played a key role in scaling the business, across various sectors, including Industrial Project Development, Hospitality, and EPC Engineering and worked with companies like Universal Power Equipment, Spiro Group, Pragi Electronics, and BSNL. Jagadeesh holds a BE in Electronics from Anna University and an MBA from Madras University.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable