Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.office & Flour Mill	Phone :+91 – 462 – 2486532 (4 Lines)
75/8, Benares Cape Road	Mobile: +91 – 94433 – 75445
Gangaikondan – 627 352	Fax :+91 – 462 - 2486132
Tirunelveli District	E-Mail: ho@klrf.in
Tamil Nadu	Web : www.klrf.in
CIN : L15314TN1961PLC004674	GSTN : 33AAACK6029N1ZF

REF/BSE/2022-23 10th February, 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

The Board of directors of the Company at their meeting held today, Friday, 10th February, 2023 had inter-alia considered and approved the following matters.

1. **Unaudited Financial Results for the quarter and nine months ended 31st December, 2022**

   Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), we enclose herewith the unaudited financial results for the quarter and nine months ended 31st December, 2022 along with the Limited Review Reports of the Statutory Auditor dated 10th February, 2023. The statutory auditor has expressed an unmodified audit opinion in this regard.

   Pursuant to Regulation 47 of the SEBI (LODR)Regulation, 2015, an extract of the unaudited financial results for the quarter and nine months ended 31st December, 2022 will be published in the prescribed format in English and Tamil newspapers within the stipulated time. The financial results of the Company will also be placed on the website of the Company www.klrf.in.

2. **Acceptance of the resignation of Sri.J.Kanna as Chief Financial Officer and KMP with effect from 31st January, 2023 by the Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

   Further to our intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 dated 9th December, 2022, this is to inform that the resignation of Sri. J. Kanna from the position of Chief

Financial Officer and Key Managerial Personnel of the Company submitted vide his letter dated 8th December, 2022 has been accepted by the Board of Directors with effect from the close of business hours of 31st January, 2023. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, which was already submitted along with our intimation letter dated 9th December, 2022, are given once again in the enclosed Annexure I.

It is further informed that the meeting of the Board of Directors was concluded at 02:00 PM (IST).

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTALAM PIRAMUTHU

Digitally signed by SANKARACURTALAM PIRAMUTHU
Date: 2023.02.10 14:11:54 +05'30'

S.Piramuthu
Company Secretary
FCS No: 9142

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

Sl. No.	Particulars	Details
a.	Name & current Designation	Mr. J. Kanna, Chief Financial Officer (Key Managerial Personnel)
b.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~;	Mr. J. Kanna has submitted his resignation vide letter dated 8th December, 2022 expressing his intention to resign from the position as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 31st January, 2023 since he has decided to relocate to else where for family and other personal reasons. Further, he has confirmed that there are no material reasons other than those provided herein above. The Board of Directors, at their meeting held on 10th February, 2023, has accepted his resignation from his duties / position as Chief Financial Officer and Key Managerial Personnel with effect from the close of business hours of 31st January, 2023.
c.	Date of ~~Appointment~~/Cessation (as applicable) ~~and terms of appointment~~	31st January, 2023
d.	Brief profile (in case of appointment)	Not applicable
e.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

J. Kanna
Flat A-4, 4th Floor, Aadhini Apartment,
Balasubramaniam Road, 4th Cut Cross,
KK Pudur, Saibaba Colony,
Coimbatore - 641 038.

Resignation Letter

To
The Board of Directors
Kovilpatti Lakshmi Roller Flour Mills Limited
CIN: L15314TN1961PLC004674
75/8, Benares Cape Road,
Gangaikondan, Tirunelveli-627 352

Dear Sirs/Madam,

Sub: Submission of resignation from the position of CFO (KMP) – Reg

I am submitting hereby my resignation from the position of Chief Financial Officer and Key Managerial Personnel (KMP) of Kovilpatti Lakshmi Roller Flour Mills Limited (CIN: L15314TN1961PLC004674) ("the Company") since I have decided to relocate to somewhere else due to my family and other personal reasons.

Kindly consider the same as the formal notice of my resignation and I hereby request you to relieve me from my duties with effect from January 31, 2023.

I further confirm that there are no material reasons for my resignation other than those provided herein above.

I take this opportunity to express my sincere gratitude for all the guidance, support and co-operation extended to me during my tenure as Chief Financial Officer (KMP) of the Company.

I wish the Company the very best going forward.

Thanking you,

Yours sincerely,

accepted

J. Kanna

Place : Coimbatore
Date : 08-12-2022