**Kovilpatti Lakshmi Roller Flour Mills Limited**

Regd.Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627 352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674

Phone :+91 – 462 – 2486532 (4 Lines)
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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/Madam,

**Scrip Code: 507598**

**Sub : Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 (6) 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 on 15th May, 2023, has approved the following:

a. Based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee and subject to the approval of the members of the Company by means of a special resolution, the Board of Directors has approved and recommended the re-appointment of Sri. Sharath Jagannathan (DIN: 07298941) as Managing Director of the Company for a further period of 3 (three) years with effect from 25th January, 2024. Further, Sri. Sharath Jagannathan (DIN: 07298941) 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 pursuant to Regulation 30(6) of the Listing Regulations is enclosed herewith as **Annexure-A**.

b. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company by means of a special resolution, the Board of Directors has recommended the re-appointment of Sri. Ashwin Chandran (DIN: 00001884) as Independent Director for the second term of 5 consecutive years from 1st September, 2023 to 31st August, 2028. The Company has also received notice under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Independent Director. Further, Sri. Ashwin Chandran (DIN: 00001884) 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 pursuant to Regulation 30(6) of the Listing Regulations is enclosed herewith as **Annexure-B**.

c. Based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors has appointed Sri. R. Nagarajan as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from May 15, 2023. The disclosure pursuant to Regulation 30(6) of the Listing Regulations is enclosed herewith as **Annexure-C**.

d. The Board of Directors has decided to conduct postal ballot process to seek the approval of members for the matters Item a to b above. Further, the Board of Directors has appointed Mr. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner and to ascertain the requisite majority.

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, are given as **ANNEXURE**.

The Board meeting commenced at 10:15 AM (IST) and concluded at 12.10 PM (IST).

Kindly take the above on record.

Thanking you,

Yours faithfully,
**For Kovilpatti Lakshmi Roller Flour Mills Limited**

SANKARACURT ALAM PIRAMUTHU
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Date: 2023.05.15 13:58:06 +05'30'

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

| | |
|---|---|
| Reason for change viz., appointment, resignation, removal, death or otherwise | Re-appointment |
| Date of appointment / cessation (as applicable) & term of appointment | Sri.Sharath Jagannathan (DIN: 07298941) has been re-appointed as Managing Director of the Company for a further period of 3 years with effect from 25th January, 2024, subject to the approval of the members by means of passing special resolution through postal ballot process. |
| Brief profile (in case of appointment) | Sri.Sharath Jagannathan (DIN: 07298941) completed his Bachelor of Science in Business Administration from Bryant University, Smithfield, RI (USA) and he has over 7 years of experience in the field of food industry and marketing. He belongs to the Promoter Group of the Company. As Managing Director, he is managing the affairs of the Company under the superintendence and control of the Board of Directors. |
| Disclosure of relationships between directors(in case of appointment of a director) | Sri. Sharath Jagannathan (DIN: 07298941), Managing Director is the son of Sri. Suresh Jagannathan (DIN: 00011326), Executive Chairman of the Company. |

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**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**

| | |
|---|---|
| Reason for change viz., appointment, resignation, removal, death or otherwise | Re-appointment |
| Date of appointment / cessation (as applicable) & term of appointment | The Board of Directors has recommended the re-appointment of Sri. Ashwin Chandran (DIN: 00001884), whose current period of office expires on 31st August, 2023, as an Independent Director of the Company for a second term of five consecutive years commencing from 1st September, 2023 to 31st August, 2028, subject to the approval of the members by means of passing special resolution through postal ballot process. |
| Brief profile (in case of appointment) | Sri. Ashwin Chandran (DIN: 00001884) completed B.Sc., (Hons) from The University of Manchester, UK and MBA from The University of Illinois, USA. He has over 20 years of experience in the textile industry. He is Chairman & Managing Director, Precot Limited, Coimbatore and he is also holding Directorships in PC Racing Foundation, The Cotton Textiles Export Promotion Council, Confederation of Indian Textile Industry, Textile Sector Skill Council. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not related |

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**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**

| | |
|---|---|
| Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment / cessation (as applicable) & term of appointment | Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee, Sri.R.Nagarajan has been appointed as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 15th May, 2023. |
| Brief profile (in case of appointment) | Sri. R. Nagarajan holds master's degree in commerce and he is a Fellow Chartered Accountant (FCA) of The Institute of Chartered Accountants of India (ICAI). He is having over 17 years of post-qualification rich experience in various reputed industries including Butterfly Gandhimathi Appliances Ltd, TVS Logistics, Tube Investments of India Ltd – Murugappa Group, Marg Ltd, Kothari Sugars & Chemicals Ltds., etc. and his last assignment was with Butterfly Gandhimathi Appliances Ltd as its CFO. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not related |

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Date: 2023.05.15 14:00:02 +05'30'