

Notice of Candidature for Directorship
[pursuant to Section 160 of the Companies Act, 2013 read with
Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Date: 6th May, 2023

To
The Board of Directors
Kovilpatti Lakshmi Roller Flour Mills Limited
CIN: L15314TN1961PLC004674
75/8, Benares Cape Road
Gangaikondan- 627352
Tirunelveli, Tamil Nadu

Dear Sir(s),

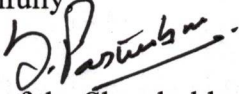
Sub: Notice for proposing candidature for appointment of Director under section 160 of the Companies Act, 2013

I, S.Parthiban (Folio No./Client ID: IN301696 10766687), holding 100 equity shares of Rs.10/- each fully paid up in **Kovilpatti Lakshmi Roller Flour Mills Limited**, (CIN: L15314TN1961PLC004674) ("the Company") do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose **Mr. Ashwin Chandran (DIN: 00001884)** as a candidate for the office of Independent Director on the Board of Directors of the Company at the ensuing General Meeting (including through postal ballot means).

Pursuant to the first proviso to Section 160(1), the requirement of deposit of Rupees One Lakh only shall not apply in case of appointment of an independent director and hence, the proof of such deposit is not enclosed.

Thanking you,

Yours faithfully



(Signature of the Shareholder)

Name of Shareholder : S.Parthiban
Folio No. /Client ID : IN301696 10766687
No. of Shares held : 100
Contact Details : 1C, Muthunagar, Sankarnagar, Tirunelveli District-627357
Mobile No. : 9443375440