

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: 11th November, 2020

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

Dear Sir(s),

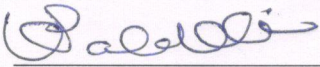
Sub: Notice for proposing candidature for appointment of Director under section 160 of the Companies Act, 2013

I, V. S. Palania Pillai (Folio No./Client ID: 202980000045281), holding 50 equity shares of Rs.10/- each fully paid up in the company do hereby give notice under section 160 of Companies Act, 2013 signifying my intention to propose **Mr. Sharath Jagannathan (DIN: 07298941)** as a candidate for the office of Director on the Board of Directors of the Company at the ensuing General Meeting through postal ballot.

In terms of the provisions of Section 160 of the Companies Act, 2013, I herewith deposit a sum of Rs.1,00,000/- (Rupees One Lakh only) vide KVB Cheque No:000357 dated 11/11/2020.

Thanking you,

Yours faithfully,



(Signature of the Shareholder)

Name of Shareholder : V.S.Palania Pillai
Folio No. /Client ID : 202980000045281
No. of Shares held : 50
Contact Details : 9, Vasika Meenda Vinayagar Kovil Street
Tirunelveli Town-627006
Mobile No. : 9443152532