

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: 19th September, 2024

To
The Nomination & Remuneration Committee / The Board of Directors
Kovilpatti Lakshmi Roller Flour Mills Limited
CIN: L15314TN1961PLC004674
75/8, Benares Cape Road, Gangaikondan – 627352
Tirunelveli District, Tamil Nadu

Dear Sir/Madam,

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

I, S. Parthiban (Folio No: IN30169610766687), 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 **Sri. Harsha Varadaraj (DIN: 06856957)** as a candidate for the office of Director on the Board of Directors of the Company. 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 herewith.

I hereby request the Nomination and Remuneration Committee of the Company to consider and make necessary recommendations to the Board of Directors for their recommendation to the shareholders to seek their approval through postal ballot means in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,


Name of Shareholder : S. Parthiban
Folio No. /Client ID : IN30169610766687
No. of Shares held : 100