



## Veejay Lakshmi Engineering Works Limited

SEC-AGM.RESLNS

Sept. 14, 2024

M/s. BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI – 400 001

Dear Sirs

522267:SECURITY CODE

Sub: Intimation under SEBI (LODR) Regulations, 2015 –Outcome of AGM – Change in Directorate

We hereby intimate that the following three persons have been approved by the General Body of the Company by way of Special Resolutions at the AGM held on 13/09/2024, to be appointed as Independent Directors of the Company with effect from Sept. 25, 2024 for a term of five consecutive years under provisions of Sec.149 and Schedule IV of the Companies Act, 2013 and Reg.17, 17(1A) and 25 of SEBI (LODR) regulations, 2015.

APPOINTEES AS INDEPENDENT DIRECTORS EFFECTIVE FROM SEPT. 25, 2024

- 1) Sri R.GURUBATHAM – DIN 10746471
- 2) Smt SASIREKHA VENGATESH – DIN 07745957
- 3) Sri T S V RAJAGOPAL – DIN 07148250

The details as required under the SEBI (LODR) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13,2023 are submitted as follows:

Kindly take the same on record.

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN)

Company Secretary / Compliance Officer

PERSONAL PROFILES

Name	Sri R. GURUBATHAM
Reason for Change	Appointment
Date of Appointment & term of Appointment	The Board of Directors recommended the appointment as an Independent Director for a term of 5 consecutive years with effect from 25-09-2024 for approval of shareholders. The General Body approved the appointment of Sri R. GURUBATHAM as an Independent director of the Company at the Annual General Meeting held on 13-09-2024.
Brief profile	He is practicing Chartered Accountant (M.No.21556) since the last more than 40 years. Has expertise in Corporate Audit, taxation, project study, project finance etc., and familiar with industrial processes of the Company, and Individual Taxation. He has no pecuniary relationship with the company. He is a person integrity and knowledge.
Relationship between Directors	He is not related to any director of the Company.
Name	Smt SASIREKHA VENGATESH
Reason for Change	Appointment
Date of Appointment & term of Appointment	The Board of Directors recommended the appointment as an Independent Director for a term of 5 consecutive years with effect from 25-09-2024 for approval of shareholders. The General Body approved the appointment of Smt Sasirkha Vengatesh as an Independent director of the Company at the Annual General Meeting held on 13-09-2024.
Brief profile	She is practicing Chartered Accountant (M.No.200464) since the last more than 30 years engaged in Corporate Audit, taxation and related matters. She specialises in system audit and ERP consultation. She is capable of independent judgement and financial over sight. She has no pecuniary relationship with the Company and is a person integrity and knowledge.
Relationship between Directors	She is not related to any director of the Company.



Name	Sri T S V RAJAGOPAL
Reason for Change	Appointment
Date of Appointment & term of Appointment	The Board of Directors recommended the appointment as an Independent Director for a term of 5 consecutive years with effect from 25-09-2024 for approval of shareholders. The General Body approved the appointment of Sri T. S. V. Rajagopal as an Independent director of the Company at the Annual General Meeting held on 13-09-2024.
Brief profile	He is practicing Chartered Accountant (M.No.200380) since the last more than 34 years. Has expertise in Statutory Audits, Corporate and Individual Taxation etc. He is Sr. partner of M/s. Subachar & Srinivasan, Chartered Accountants firm. Has been Independent Director in a listed Company and an unlisted company. He is a person integrity and knowledge.
Relationship between Directors	He is not related to any director of the Company.

