

LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu, India.

+91 422 2245484-85 ☎ +91 99949 24887 ✉ contact@lakshmiautomatic.com 🌐 lakshmiautomatic.com

LAL:CS:OC:AGM: :2024-25

11.09.2024

Listing Department
BSE Ltd
1 Floor, New Trading Ring
P.J.Towers, Dalal Street
Fort Mumbai - 400 001

Scrip Code: 505302

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Pursuant to Regulation 30 Part A schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that as per the Scrutinizer Report dated 11.09.2024 and the voting results published at the Registered office of the Company on 11.09.2024 at 2.00 pm, the special resolutions moved at the 50th Annual General Meeting of the Company has been unanimously passed by the Shareholders with requisite majority for the appointment of Sri M.V.Jeganathan (DIN:10722925), Sri M.R.Thiagarajan (DIN 01629446) and Sri B.Sriram (DIN 00151097) as Independent Directors of the Company to hold office for an initial term of five consecutive years from the conclusion of the 50th Annual General Meeting and upto the date of completion of 5 years or the date of the 55th Annual General Meeting whichever is earlier and not liable to retire by rotation.

We further inform that upon completion of the second term of office Sri R.C.H.Reddy (DIN.00006184), Sri R.Varadarajan (DIN.00001738), Sri C.Kamatchisundaram (DIN.06893086) and Sri R.R.Balasundharam (DIN.00007049) as Independent Directors of the Company has retired with effect from the conclusion of the Annual General Meeting held on 10.09.2024

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For Lakshmi Automatic Loom Works Ltd.,



Company Secretary.

UNIT - I Warehousing Rental Services
Hosur Industrial Complex, Hosur - 635 126
Tamil Nadu. ☎ 99949 76930
✉ lalw-wrs@lakshmiautomatic.com

UNIT - II Engineering Services
Singarampalayam, Kinathukadavu Post,
Coimbatore - 642 109, Tamil Nadu. ☎ 99949 02315
✉ lalw-es@lakshmiautomatic.com

CIN : L29269TZ1973PLC000680

LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu, India.

+91 422 2245484-85 ☎ +91 99949 24887 ✉ contact@lakshmiautomatic.com 🌐 lakshmiautomatic.com

Changes in Management Disclosure Requirements under Regulation 30 of SEBI (LODR) Regulations 2015

I. Appointment of Sri M.V.Jeganathan as an Independent Director

Name of Director	Sri M.V.Jeganathan
Reason for Change	Appointment
Date of appointment & Term of Appointment	The shareholders have approved the appointment of Sri M.V.Jeganathan as an Independent Director for a initial term of consecutive 5 years with effect from the conclusion of the 50 th Annual General Meeting i.e. 10.09.2024 and upto the date of completion of 5 years from the date of the 55 th Annual General Meeting whichever is earlier and not liable to retire by rotation.
Brief Profile	Sri M.V.Jeganathan is a graduate in Science and holds a masters degree in Business Administration and is the Fellow member of the Institute of Chartered Accountants of India. He has over 23 years of experience with more than 15 years of diversified audit experience in various fields and with expertise in various skills and expertise in the field of Business Management is the Managing Partner of the Audit Firm M/s.M.V.Jagannathan and Visvanathan..
Disclosure of relationships between Directors	NIL

II. Appointment of Sri M.R.Thiagaraj as an Independent Director

Name of Director	Sri M.R.Thiagarajan
Reason for Change	Appointment
Date of appointment & Term of Appointment	The shareholders have approved the appointment of Sri M.R.Thiagarajan as an Independent Director for a initial term of consecutive 5 years with effect from the conclusion of the 50 th Annual General Meeting i.e. 10.09.2024 and upto the date of completion of 5 years from the date of the 55 th Annual General Meeting whichever is earlier and not liable to retire by rotation.
Brief Profile	Sri M.R.Thiagarajan, a law graduate holds a Masters degree in Commence and is the member of the Institute of Company Secretaries of India. He has more than 40 years of Corporate Experience with more than 20 years in reputed organisations as Company Secretary in employment and 20 years of experience as Company Secretary in Practice specialising particularly in Corporate Restructuring.
Disclosure of relationships between Directors	NIL



UNIT - I Warehousing Rental Services
Hosur Industrial Complex, Hosur - 635 126
Tamil Nadu. ☎ 99949 76930
✉ lalw-wrs@lakshmiautomatic.com

UNIT - II Engineering Services
Singarampalayam, Kinathukadavu Post,
Coimbatore - 642 109, Tamil Nadu. ☎ 99949 02315
✉ lalw-es@lakshmiautomatic.com

CIN : L29269TZ1973PLC000680

LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu, India.

+91 422 2245484-85 ☎ +91 99949 24887 ✉ contact@lakshmiautomatic.com 🌐 lakshmiautomatic.com

III. Appointment of Sri B.Sriram as an Independent Director

Name of Director	Sri B. Sriram
Reason for Change	Appointment
Date of appointment & Term of Appointment	The shareholders have approved the appointment of Sri B.Sriram as an Independent Director for a initial term of consecutive 5 years with effect from the conclusion of the 50 th Annual General Meeting i.e. 10.09.2024 and upto the date of completion of 5 years from the date of the 55 th Annual General Meeting whichever is earlier and not liable to retire by rotation.
Brief Profile	Sri B.Sriram is a graduate in Mechanical Engineering and has over 24 years of experience and technical knowledge in the field of manufacturing Industry in building Machines, Research and Development of Components, Spares and Accessories for Textile and Engineering industries. For over 24 years is associated with M/s.Lakshmi Card Clothing Machinery Manufacturing Company Private Limited under various capacities as President Operations, Director- Technical and on the Board as an Independent Director and Member of the Board of Engineering and Textile Industries
Disclosure of relationships between Directors	NIL

Further Sri M.V.Jeganathan, Sri M.R.Thiagarajan and Sri B.Sriram are not debarred / disqualified from holding the office of director by virtue of any SEBI order or any other such authority.

For Lakshmi Automatic Loom Works Ltd.,


Company Secretary.

UNIT - I Warehousing Rental Services
Hosur Industrial Complex, Hosur - 635 126
Tamil Nadu. ☎ 99949 76930
✉ lalw-wrs@lakshmiautomatic.com

UNIT - II Engineering Services
Singarampalayam, Kinathukadavu Post,
Coimbatore - 642 109, Tamil Nadu. ☎ 99949 02315
✉ lalw-es@lakshmiautomatic.com

CIN : L29269TZ1973PLC000680

LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu, India.

+91 422 2245484-85 ☎ +91 99949 24887 ✉ contact@lakshmiautomatic.com 🌐 lakshmiautomatic.com

COMPLETION OF TENURE OF INDEPENDENT DIRECTORS OF THE COMPANY

1. Retirement of Sri R.C.H.Reddy (DIN.00006184) as Independent Director

Name of Director	Sri R.C.H.Reddy
Reason for Change	Completion of term / Retirement
Date of Cessation	Appointed as an Independent Director for a second term of five consecutive years which expired on the conclusion of the AGM on 10.09.2024.
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

2. Retirement of Sri R.Varadarajan (DIN.00001738) as Independent Director

Name of Director	Sri R.Varadarajan
Reason for Change	Completion of term / Retirement
Date of Cessation	Appointed as an Independent Director for a second term of five consecutive years which expired on the conclusion of the AGM on 10.09.2024.
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

3. Retirement of Sri C.Kamatchisundaram (DIN.06893086) as Independent Director

Name of Director	Sri C.Kamatchisundaram
Reason for Change	Completion of term / Retirement
Date of Cessation	Appointed as an Independent Director for a second term of five consecutive years which expired on the conclusion of the AGM on 10.09.2024.
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

4. Retirement of Sri R.R.Balasundharam (DIN 00007049) as Independent Director

Name of Director	Sri R.R.Balasundharam
Reason for Change	Completion of term / Retirement
Date of Cessation	Appointed as an Independent Director for a second term of five consecutive years which expired on the conclusion of the AGM on 10.09.2024.
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

UNIT - I Warehousing Rental Services
Hosur Industrial Complex, Hosur - 635 126
Tamil Nadu. ☎ 99949 76930
✉ lalw-wrs@lakshmiautomatic.com

UNIT - II Engineering Services
Singarampalayam, Kinathukadavu Post,
Coimbatore - 642 109, Tamil Nadu. ☎ 99949 02315
✉ lalw-es@lakshmiautomatic.com

For Lakshmi Automatic Loom Works Ltd.,

[Signature]
Company Secretary.

CIN : L29269TZ1973PLC000680