

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill 75/8, Benares Cape Road Gangaikondan – 627352 Tirunelveli District Tamil Nadu CIN : L15314TN1961PLC004674 REF/BSE/2024-25/	Phone: +91 462 248 6532 (4 Lines) Mobile:+91 944 337 5445 Fax :+91 462 248 6132 E-Mail: ho@klrf.in Web : www.klrf.in GSTN : 33AAACK6029N1ZF
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14th February 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Scrip Code: 507598

Sub : Submission of outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that the Board of Directors of the Company, at their meeting held on 14th February 2025, have inter alia approved the following:

1. Unaudited Financial Results for the quarter and nine months ended 31st December 2024.

Pursuant to Regulation 33 of the Listing Regulations, we enclose herewith the unaudited financial results for the quarter and nine months ended 31st December 2024 along with segment reports and Limited Review Report of the Statutory Auditor dated 14th February 2025. The statutory auditor has expressed an unmodified audit opinion in this regard.

Pursuant to Regulation 47 of the Listing Regulations, an extract of the unaudited financial results for the quarter and nine months ended 31st December 2024 along with the Quick Response code will be published in the prescribed format in English and Tamil newspapers within the stipulated time. The financial results of the Company will also be placed on the website of the Company www.klrf.in.

Further, we hereby confirm that the Company does not have any subsidiary / associate / joint venture company as on December 31, 2024, and hence, the requirement of submission of consolidated financial results is not applicable.

2. Assignment of additional role and responsibilities as Business Head-Engineering Division along with the current designation to Mr. R. Nagarajan, Chief Financial Officer appointed with effect from 15th May 2023 and redesignation as “Chief Financial Officer and Business Head-Engineering Division” effective from 14th February 2025.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has granted their approval to assign additional role and responsibilities as Business Head-Engineering Division (Senior Management) along with the current designation to Mr. R. Nagarajan, Chief Financial Officer of the Company appointed with effect from 15th May 2023 and redesignation as “Chief Financial Officer and Business Head-Engineering Division” of the Company with effect from 14th February 2025.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 read with SEBI/HO/ CFD/CFD-POD/1/P/CIR/2023/123 dated July 13,2023 is given in Annexure-A.

The Board meeting commenced at 10:00 AM (IST) and concluded at 1:30 PM (IST).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

S. Piramuthu
Company Secretary and
Compliance Officer
Membership No: FCS 9142

ANNEXURE-A

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015, READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

S. No	Particulars	Description
1	Name	Mr. R. Nagarajan Chief Financial Officer
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at their meeting held on 14 th February, 2025, has granted their approval to assign additional role and responsibilities as Business Head-Engineering Division (Senior Management) along with the current designation to Mr. R. Nagarajan, Chief Financial Officer of the Company appointed with effect from 15 th May 2023 and redesignation as “Chief Financial Officer and Business Head-Engineering Division” of the Company with effect from 14 th February, 2025.
3	Date of appointment/re-appointment/cessation (as applicable) & Terms of appointment/re-appointment	Due to assignment of additional role, as above, Mr. R. Nagarajan, Chief Financial Officer, has been redesignated as “Chief Financial Officer and Business Head-Engineering Division” of the Company with effect from 14 th February 2025.
4	Brief Profile (in case of appointment)	Sri. R. Nagarajan holds Master degree in commerce and he is a Fellow Chartered Accountant (FCA) of The Institute of Chartered Accountants of India (ICAI). He is having over 17 years of post-qualification rich experience in various reputed industries including Butterfly Gandhimathi Appliances Ltd, TVS Logistics, Tube Investments of India Ltd – Murugappa Group, Marg Ltd, Kothari Sugars & Chemicals Ltd., etc. and his last assignment was with Butterfly Gandhimathi Appliances Ltd.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable