



The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037.
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700
E-mail : contact@lakshmill.com
Website : www.lakshmill.com
CIN : L17111TZ1910PLC000093
GSTIN : 33AAACT7564R1ZO

SECR / SE / 2024 /

09.09.2024

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code : 502958

Dear Sirs,

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

Pursuant to Regulation 30 Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that shareholders at the 114th Annual General Meeting of the Company held on 09.09.2024, have approved appointment of Sri.K.Murali Mohan (DIN:00626361), Sri.R.Varadarajan (DIN:00001738) and Sri.Ashwin Chandran (DIN:00001884) as Independent Directors of the Company for an initial term of consecutive five years from the date of conclusion of the 114th Annual General Meeting i.e. 09.09.2024 and upto the date of completion of 5 years or the date of the 119th Annual General Meeting, whichever is earlier.

We further inform that upon completion of the Second term of office Sri D Rajendran (DIN:00003848), Sri Satish Ajmera (DIN:00208919) and Sri Vijay Venkataswamy (DIN:00002906) as Independent Directors of the Company had retired with effect from the conclusion of the Annual General Meeting held on 09.09.2024

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

NACHIMUTH Digitally signed by
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U SINGARAVEL
SINGARAVEL Date: 2024.09.09
16:24:54 +05'30'

Encl: as above



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Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

- a) Appointment of Sri K.Murali Mohan (DIN: 00626361) as an Independent Director.

Name	Sri K.Murali Mohan (DIN:00626361)
Reason for change	Appointment
Date of appointment & term of appointment	The shareholders have approved the appointment of Sri K.Murali Mohan, to hold office as an Independent Director of the Company, for an initial term of consecutive five years with effect from the conclusion of the 114th Annual General Meeting i.e 09.09.2024 and upto the date of completion of 5 years or the date of the 119th Annual General Meeting, whichever is earlier.
Brief profile	Sri K.Murali Mohan holds degree in B.E. (Elec) and Fellow Member of Institute of Chartered Accountants of India. He has 51 years of Experience in Finance, Accounts and Audit.
Disclosure of relationships between directors	Sri K.Murali Mohan is not related to any Director of the Company.

- b) Recommendation for appointment of Sri Ashwin Chandran (DIN: 00001884) as an Independent Director.

Name	Sri Ashwin Chandran (DIN: 00001884)
Reason for change	Appointment
Date of appointment & term of appointment	The shareholders have approved the appointment of Sri Ashwin Chandran, to hold office as an Independent Director of the Company, for an initial term of consecutive five years with effect from the conclusion of the 114th Annual General Meeting i.e 09.09.2024 and upto the date of completion of 5 years or the date of the 119th Annual General Meeting, whichever is earlier.
Brief profile	Qualification : B.Sc (Hons) – University of Manchester, UK, MBA – University of Illinois, USA. He has 25 years of Experience in Textile Industry.
Disclosure of relationships between directors	Sri Ashwin Chandran is not related to any Director of the Company.

For The Lakshmi Mills Company Ltd


N. SINGARAVEL
Company Secretary



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- c) Recommendation for appointment of Sri R. Varadarajan (DIN: 00001738) as an Independent Director.

Name	Sri R. Varadarajan (DIN: 00001738)
Reason for change	Appointment
Date of appointment & term of appointment	The shareholders have approved the appointment of Sri R. Varadarajan, to hold office as an Independent Director of the Company, for an initial term of consecutive five years with effect from the conclusion of the 114th Annual General Meeting i.e 09.09.2024 and upto the date of completion of 5 years or the date of the 119th Annual General Meeting, whichever is earlier.
Brief profile	Qualification: M.B.M., M.A (English Lit). He has 37 years of Experience in Administration.
Disclosure of relationships between directors	Sri R. Varadarajan is not related to any Director of the Company.

Further Sri K.Murali Mohan, Sri Ashwin Chandran and Sri R. Varadarajan are not debarred / disqualified from holding the office of director by virtue of any SEBI order or any other such authority.

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary



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COMPLETION OF TENURE OF INDEPENDENT DIRECTORS OF THE COMPANY

i. Retirement of Sri D.Rajendran as an Independent Director.

Name	Sri D Rajendran (DIN: 00003848)
Reason for change	Completion of term / Retirement
Date of appointment/re-appointment/cessation & term of appointment	Sri D Rajendran was appointed as an Independent Director for a second term of five consecutive years in the AGM held on September 2019 which expired on the conclusion of the AGM on 09.09.2024
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable

ii. Retirement of Sri Satish Ajmera as an Independent Director.

Name	Sri Satish Ajmera (DIN:00208919)
Reason for change	Completion of term / Retirement
Date of appointment/re-appointment/cessation & term of appointment	Sri Satish Ajmera was appointed as an Independent Director for a second term of five consecutive years in the AGM held on September 2019 which expired on the conclusion of the AGM on 09.09.2024
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable

iii. Retirement of Sri Vijay Venkataswamy as an Independent Director.

Name	Sri Vijay Venkataswamy (DIN:00002906)
Reason for change	Completion of term / Retirement
Date of appointment/re-appointment/cessation & term of appointment	Sri Vijay Venkataswamy was appointed as an Independent Director for a second term of five consecutive years in the AGM held on September 2019 which expired on the conclusion of the AGM on 09.09.2024
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary