



# 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@lakshimimills.com  
Website : www.lakshimimills.com  
CIN : L17111TZ1910PLC000093  
GSTIN : 33AAACT7564R1ZO

SECR / BSE / 2025

14.02.2025

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

**SECURITY CODE: 502958**

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held on 14<sup>th</sup> February, 2025 have:

1. Appointed M/s MDS & Associates LLP, Company Secretaries in Practice, as Secretarial Auditor of the Company, under the Regulation 24A of the SEBI (LODR) Regulations, 2015 for a term of 5 consecutive years commencing from 1st April, 2025 subject to the approval of the Shareholders at the Annual General Meeting. Details in Annexure - I
2. Approved the re-appointment of M/s. Gurubatham & Associates, Chartered Accountants, Coimbatore, as Internal Auditors of the Company for the financial year 2025-2026. Details in Annexure - II



ESTD - 1910

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The relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

## Annexure – I

Sr. No	Particulars	Details
1	Name	M/s MDS & Associates LLP, Peer Reviewed Company Secretary in Practice
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company under the Regulation 24A of the SEBI (LODR) Regulations, 2015 for a term of 5 consecutive years commencing from 1st April, 2025 subject to the approval of the Shareholders at the Annual General Meeting.
3	Date of appointment/re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointment w.e.f. April 1 <sup>st</sup> , 2025 to conduct the Secretarial Audit for a term of 5 consecutive years commencing from 1 <sup>st</sup> April 2025.
4	Brief Profile (in case of appointment)	<b>Name of the Secretarial Auditor:</b> Mr. M. D. Selvaraj representing M/s MDS & Associates LLP <b>Office Address:</b> "Surya Enclave", No.37 Mayflower Avenue, Behind Senthil Nagar Sowripalayam Road, Coimbatore - 641028  <b>Field of Experience:</b> Company Secretary in Practice for more than 35 years dealing in Corporate Laws, SEBI, RBI and FEMA Regulations.  <b>Terms of appointment:</b> To conduct Secretarial Audit for a term of 5 consecutive years commencing from 1 <sup>st</sup> April 2025.
5	Disclosure of relationships between Directors	NIL



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## Annexure - II

Sr. No	Particulars	Details
1	Name	M/s. Gurubatham & Associates, Chartered Accountants
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditors of the Company for the Financial Year 2025- 2026
3	Date of appointment/re- appointment / cessation (as applicable) & term of appointment / re-appointment	Re-appointed on February 14, 2025, for the Financial Year 2025-2026
4	Brief Profile (in case of appointment)	<b>Name of the Internal Auditor:</b> Mr. R. Gurubatham representing M/s.Gurubatham & Associates <b>Office Address:</b> 'Sri Dwaraka' 1-A, B.R.Nagar Main Road, Kothari Layout, Singanallur Post, Coimbatore - 641 005  <b>Field of Experience:</b> Having more than 20 years of experience in Auditing and Financial Management <b>Terms of appointment:</b> For the Financial year 2025-26
5	Disclosure of relationships between Directors	NIL

Kindly take the same on record.

Thanking You

Yours faithfully

**For The Lakshmi Mills Company Ltd**

N  
Singaravel  
Digitally signed  
by N Singaravel  
Date: 2025.02.14  
16:11:51 +05'30'

**N. Singaravel**  
**Company Secretary**