

**Kovilpatti Lakshmi Roller Flour Mills Limited**

Regd.Office & Flour Mill	Phone:+91 462 248 6532 (4 Lines)
75/8, Benares cape Road	Mobile:+91 944 337 5445
Gangaikondan – 627 352	Fax :+91 462 248 6132
Tirunelveli District	E-Mail: <a href="mailto:ho@klrf.in">ho@klrf.in</a>
Tamil Nadu	Web : <a href="http://www.klrf.in">www.klrf.in</a>
CIN : L15314TN1961PLC004674	GSTN : 33AAACK6029N1ZF

REF/BSE/2024-25/

19<sup>th</sup> August, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001.

Dear Sir/Madam,

**Scrip Code: 507598**

**Sub : Intimation of outcome of circular resolution 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 the following change in the Senior Management Personnel of the Company, as recommended by the Nomination and Remuneration Committee and the Board of Directors, vide their respective resolutions passed through circulation on 19<sup>th</sup> August, 2024:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Sri. Rajkumar Agarwal, who is currently Vice President-Flour Mill (Senior Management Personnel), as Business Head (Senior Management Personnel) of the Company with effect from 19<sup>th</sup> August, 2024. The 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, is given as **Annexure**.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Sri. Jegan Adinarayanan, who is currently Head of Procurement (Senior Management Personnel), as Vice-President-Foods Division at Gangaikondan (Senior Management Personnel) with effect from 19<sup>th</sup> August, 2024. The 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, is given as **Annexure**.

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**

Encl: As above

## ANNEXURE

**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**

Name	Sri. Rajkumar Agarwal	Sri. Jegan Adinarayanan
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment (due to change in role, already designated as Senior Management Personnel)	Appointment (due to change in role, already designated as Senior Management Personnel)
Date of appointment / <del>cessation</del> (as applicable) & term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Sri. Rajkumar Agarwal, who is currently Vice President-Flour Mill (Senior Management Personnel), as Business Head (Senior Management Personnel) of the Company with effect from 19th August, 2024.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Sri. Jegan Adinarayanan, who is currently Head of Procurement (Senior Management Personnel), as Vice-President-Foods Division at Gangaikondan (Senior Management Personnel) with effect from 19th August, 2024.
Brief profile (in case of appointment)	Sri. Rajkumar Agarwal is a milling technologist with 20 years of experience in the area of production, process optimization, quality control, material handling and manpower handling. He holds a Bachelor's degree in Commerce from M.G. University, Kerala, Diploma in Flour Milling Technology from Central Food Technological Research Institute (CFTRI), Mysore and he has won a Gold Medal from CFTRI for Cereal Science. He has previously held a senior management position in a reputed flour milling company.	Sri. Jegan Adinarayanan is having over 25 years' experience across senior management roles both in India and abroad. He holds M.Com, M.L.M, M.Phil., B.Ed. He also holds Ph. D in Commerce.
Disclosure of relationships between directors (in case of appointment of a director)	Not related	Not related