



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2024-2025

August 09, 2024

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Security ID: LAKSELEC

Security CODE: 504258

Dear Sir / Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of AGM - Change in Directorate – Reg.

A. Re-appointment of Smt. Nethra.J.S.Kumar as Managing Director.

Smt. Nethra.J.S.Kumar (DIN: 00217906) was re-appointed as Managing Director of the Company by the Board of Directors at their meeting held on 23.05.2024 for a further term of five years from 01.04.2025 to 31.03.2030 subject to the approval of the shareholders. The shareholders have approved the re-appointment of Smt. Nethra.J.S.Kumar as Managing Director at the Annual General Meeting held on 09.08.2024. She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

B. Appointment of Sri. Chockalingam Kamatchisundaram as an Independent Director.

The Board of Directors had recommended the appointment of Sri. Chockalingam Kamatchisundaram (DIN: 06893086) as an Independent Director of the Company at their meeting held on 23.05.2024 for a term of consecutive five years with effect from 09.08.2024 for the approval of the shareholders. The shareholders have approved the appointment of Sri. Chockalingam Kamatchisundaram as an Independent Director of the Company at the Annual General Meeting held on 09.08.2024. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly take the same on record.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary and Compliance Officer

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REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004

CIN No. : L31200TZ1981PLC001124, **Website** : www.lecsindia.com

GSTN : 33AAACL3737E1ZW



Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

1) Re-Appointment of Smt. Nethra.J.S.Kumar as Managing Director

Name	Smt. Nethra.J.S.Kumar (DIN: 00217906)
Reason for change	Re-appointment
Date of appointment & term of appointment	At the Board meeting held on 23 rd May 2024 was re-appointed for a further period of 5 years from 01.04.2025 to 31.03.2030 subject to approval of the shareholders. The shareholders have approved the re-appointment of Smt. Nethra.J.S.Kumar as Managing Director and fixed the remuneration at the Annual General Meeting held on 09.08.2024.
Brief profile	Smt.Nethra J.S.Kumar, is a Management Degree holder and has more than 2 decades of experience. She has a sound business acumen and has good experience in the manufacturing, administration, finance, etc. and instrumental in growth of the business of the Company. She was the past Chairperson of CII, Coimbatore Zone.
Disclosure of relationships between directors	Smt. Nethra.J.S.Kumar is related to Sri. Sanjay Jayavarthanavelu and Sri.D.Senthilkumar, Directors of the Company.

2) Appointment of Sri. Chockalingam Kamatchisundaram as an Independent Director

Name	Sri. Chockalingam Kamatchisundaram (DIN: 06893086)
Reason for change	Appointment
Date of appointment & term of appointment	The Board of Directors recommended the appointment as an Independent Director for a term of consecutive of 5 years with effect from 09.08.2024 for the approval of the shareholders. The shareholders have approved the appointment of Sri. Chockalingam Kamatchisundaram as an Independent Director of the Company at the Annual General Meeting held on 09.08.2024.
Brief profile	<p>Sri. Chockalingam Kamatchisundaram holds a Bachelor's degree in textile technology from PSG College of Technology, a Post Graduate degree in Business Management from Madurai Kamaraj University and a Post Graduate degree in Health, Safety and Environment from Annamalai University.</p> <p>He has worked for Voltas Ltd for more than 33 years with the last ten years as a Vice President heading the Textile Machinery Business unit of Voltas Ltd. He has also been conferred "Eminent Engineer" award twice by the Institution of Engineers. He had also served as a member of the syllabus committee of Anna University and PSG College of Technology.</p>
Disclosure of relationships between directors	Sri. Chockalingam Kamatchisundaram is not related to any Directors of the Company.

