



LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)

CIN : L29269TZ1973PLC000680

LEWL:CS:BSE:REG 30:

:2024-25

13-11-2024

BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Scrip Code :505302

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform the changes in Senior Management Personnel of the Company.

We are enclosing herewith the brief details of the aforesaid changes under SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as per Annexure A.

Kindly take the above details on record.

Thanking you,

Yours faithfully

For LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

Company Secretary

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu

☎ +91 422 2245484-85 ✉ contact@lakshmiew.com 🌐 lakshmiew.com

Unit - I Warehousing Rental Services : Hosur Industrial Complex, Hosur - 635 126, Tamilnadu

☎ +91 99949 76930 ✉ wrs@lakshmiew.com

Unit - II Engineering Services : Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamilnadu

☎ +91 99949 02315 ✉ eng@lakshmiew.com



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Annexure A

S.NO.	PARTICULARS	DETAILS
1.	Name	Sri B.Ashokkumar
2.	Reason for Change	Resigned from the Post of Chief Technical Officer due to personal reasons.
3.	Date of Cessation	23.11.2024
4.	Brief Profile (in case of Appointments)	Not Applicable
5.	Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable

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RESIGNATION LETTER

12-11-2024

To

The Chairman

Lakshmi Automatic Loom Works Ltd.

Through:- Director

Respected Sir,

Due to personal reasons, I won't be able to continue my job as CTO and would like to submit my resignation. Kindly accept the same and relieve me as per the company policy, before end of Nov-2024.

I sincerely thank the management for given me this opportunity.

Warm Regards,



B.Ashokkumar