LAKSHMI AUTOMATIC LOOM WORKS LIMITED



Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu, India. ☎+91 422 2245484-85 [] +91 99949 24887 🍙 contact@lakshmiautomatic.com ⊕lakshmiautomatic.com

LAL:CS:BSE:OC:BD

:2023-24

05-02-2024

The Secretary BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001

## Scrip Code :505302

Dear Sir,

Sub: Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

We refer to your two mails dated 02.02.2024 and write to inform you that the Company vide Letter No.LAL:CS:BSE:OC:BD:2023-24 dated 12.08.2023 had submitted the Corporate Announcement with reference to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as per Annexure A, in respect of the appointment of Sri B.Ashokkumar as the Chief Technical Officer of the Company in the BSE Listing Centre under the Head "Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015" on 12.08.2023 and subsequently the said Announcement was once again submitted under the head "Announcement under Regulation 30(LODR)-Change in Management" on 14.08.2023.

In this regard, we once again submit the aforesaid Corporate Announcement already filed on 12.08.2023 and 14.08.2023 as required by your said email from Listing Compliance Monitoring Team dated 02-02-2024.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully For Lakshmi Automatic Loom Works Ltd.,

Company Secretary

Encl: Annexure A

UNIT - I Warehousing Rental Services Hosur Industrial Complex, Hosur - 635 126 Tamil Nadu. 99949 76930 Ialw-wrs@lakshmiautomatic.com UNIT - II Engineering Services Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamil Nadu. [] 99949 02315 alw-es@lakshmiautomatic.com

CIN: L29269TZ1973PLC000680

# LAKSHMI AUTOMATIC LOOM WORKS LIMITED



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

#### Annexure A

#### CHANGES IN SENIOR MANAGEMENT:

#### Particulars

**Reason for appointment:** Sri B.Ashokkumar is appointed as Chief Technical Officer of the Company and will be responsible for all the development and execution of Company strategy to accomplish business growth for the Company. With his vast experience in the Automative Industry in Business Development and New projects, Sri B.Ashok kumar as Chief Technical Officer of the Company, is being entrusted with the responsibility of expansion development, identify new Business areas, new product development and to foray into Automative Spares and Components for our Kinathukadavu Unit.

Date of Appointment

: 05.06.2023

Term of Appointment

**Brief profile** 

: Permanent employment

Sri B.Ashokkumar holds a Bachelor Degree in ÷ . Industrial Engineering and is a Graduate Diploma holder in Business Administration. He has 24 years of experience in the Automative industry handling various functions like Engineering Operations, Engineering, Project Manufacturing process Management, Product Development, Product Lifecycle Management (PLM) for OEM and MNCs of local and global markets such as Delphi TVS, Renault Nissan, Timken and others.

### Disclosure of relationships between Directors

Not a Director

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