

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

Regd. Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan - 627 352
Tirunelveli District
Tamil Nadu

CIN : L15314TN1961PLC004674

Phone : 91 - 462 - 2486532

Mobile: 91 - 94433 - 75445

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E-Mail: ho@klrf.inWeb : www.klrf.in

GSTN : 33AAACK6029N1ZF

REF/BSE/2019-20/

12th April, 2019

Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation about changes in KMPs to determine materiality of event or information for the purpose of making disclosure to Stock Exchange under Regulation 30(5) of SEBI (LODR) Regulations, 2015 (as amended).

With reference to the above and pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, 2015 (as amended) we would like to intimate the change in Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information for the purpose of making disclosure to stock exchange(s) under this regulation.

S.No.	Name	Designation	Contact Details
1.	Sri.Suresh Jagannathan	Managing Director	75/8, Benares Cape Road Gangaikondan-627352 Tirunelveli District Telephone - 91-42-2486532 E-mail- ho@klrf.in Fax -91-462-2486132 Mobile 9443375445
2.	Sri.K.R.Badrinarayanan	Chief Financial Officer	
3.	Sri.S.Piramuthu	Company Secretary and Compliance Officer	75/8, Benares Cape Road Gangaikondan-627352 Tirunelveli District Telephone - 91-42-2486532 E-mail- cosec@klrf.in Fax -91-462-2486132 Mobile 9442275410

Kindly take on record the same.

Thanking you

Yours faithfully

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary