



LAKSHMI

AUTOMATIC LOOM WORKS
LIMITED

Website : www.lakshmiautomatic.com

CIN : L29269TZ1973PLC000680

REGISTERED OFFICE
PH : 2245484-85

686, AVINASHI ROAD
FAX : 0422-2244887

PAPPANAICKENPALAYAM
E-mail : contact@lakshmiautomatic.com

COIMBATORE - 641 037
TAMILNADU, INDIA

LAL:CS:BSE:OC:BD

:2023-24

12-08-2023

The Secretary
BSE Ltd
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.

The above information will also be available on the website of the Company.

Thanking you,

Yours faithfully

for Lakshmi Automatic Loom Works Ltd.,

Company Secretary..



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Annexure A

CHANGES IN SENIOR MANAGEMENT:

Reason for appointment:

Sri B.Ashok Kumar 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

Brief profile of Sri B.Ashok Kumar, Chief Technical Officer.

Sri B.Ashok Kumar 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, Manufacturing process Engineering, Project 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.