



**LAKSHMI**

**AUTOMATIC LOOM WORKS  
LIMITED**

Website : [www.lakshmiautomatic.com](http://www.lakshmiautomatic.com)

CIN : L29269TZ1973PLC000680

REGISTERED OFFICE :  
PH : 2245484-85

686, AVINASHI ROAD  
FAX : 0422-2244887

PAPPANAICKENPALAYAM  
E-mail : [contact@lakshmiautomatic.com](mailto:contact@lakshmiautomatic.com)

COIMBATORE - 641 037  
TAMILNADU, INDIA

LAL:CS:BSE:OCBD: :2021-22

12-08-2021

The Secretary  
BSE Limited  
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.

We write to inform you that based on the recommendation by the Nomination and Remuneration Committee, the Board of Directors at their Meeting held on 11-08-2021 have appointed Sri Pradip Roy (DIN No.0009266521) as Additional Independent Director on the Board of the Company with effect from 11<sup>th</sup> August 2021 to hold office upto the date of the ensuing Annual General Meeting subject to the approval of the Members in the ensuing Annual General Meeting.

The Profile of the Director is annexed.

Kindly take the above on record.

Thanking you,

Yours faithfully  
for Lakshmi Automatic Loom Works Ltd.,

  
Company Secretary.



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### Profile of Sri Pradip Roy, Director:

Name of Director	Sri Pradip Roy
DIN	0009266521
Relationship with other Directors, KMPs	None
Qualifications	B.Sc. Tech (Textiles)
Experience	30 Years
Nature of Expertise	Expertise in Textile Industry AND Textile Machinery Industry includes Business Management, Operational Management; Sales and Services, Process Management and Certified Assessor in the assessment of different sectors of the Company including Manufacturing, Hotel, Finance, Insurance etc.
Directorships held in other Companies	Nil

