



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2022-2023

August 05, 2022

BSE Limited,
Floor 25
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SECURITY ID : LAKSELEC
SECURITY CODE : 504258

Dear Sir / Madam,

Sub: Appointment of Independent Director — Reg.

This intimation is pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The shareholders of the Company have appointed of Sri.N.R.Selvaraj (DIN:00013954) as an Independent Director at the 41st Annual General Meeting of the Company held on 04.08.2022 with effect from 04.08.2022 for five consecutive years. He is not related to any other Director, Key Managerial Personnel or Manager of Lakshmi Electrical Control Systems Limited. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The profile of Sri. N.R.Selvaraj is enclosed herewith.

Please take same on the records.

Thanking you,

For **Lakshmi Electrical Control Systems Limited**

S. Sathyanarayanan
Company Secretary
Encl: as above



ADMN. OFFICE & WORKS : Arasur - 641 407, Coimbatore Dist,India.
Phone : +91 422 6616500, **Fax :** +91 422 6616555. **E-Mail :** contact@lecsindia.com
REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004
CIN No. : L31200TZ1981PLC001124, **Website :** www.lecsindia.com
GSTIN : 33AAACL3737E1ZW



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

Profile:

Sri.N.R.Selvaraj, is a B.Com Graduate and a Member of the Institute of Chartered Accountants of India (A.C.A.) qualified in the year 1971. He has more than 40 years of experience in various roles including Finance, Audit, Administration, etc. He has worked for Canara Bank during the year 1973 to 1990 in various capacities. He has worked for Lakshmi Machine Works Limited from July 1990 to January 2014 in Internal Audit, Finance and Strategy Management team. He occupied the position of Whole Time Director and Managing Director of Super Sales India Limited. Sri. N.R. Selvaraj who has been in the Board of the Company with effect from 1st February 2019 has become eligible as an Independent Director.

He is not holding any shares in the Company. Based on the experience, skills, expertise, etc. the Board of Directors have recommended for the appointment as an Independent Director to the shareholders of the Company. The terms of appointment and remuneration are as per the special resolution passed by the shareholders of the Company at their 41st Annual General Meeting held on 04.08.2022.



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