

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

Regd.Office& Flour Mill
75/8, Benares cape Road
Gangaikondan – 627352
Tirunelveli District
Tamil Nadu
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GSTN : 33AAACK6029N1ZF

REF/SEC /2019-20/

14th February, 2020

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J.Towers
Dalal Street
Mumbai – 400001.

Dear Sir

Sub: Change in Chief Financial Officer / Key Managerial Personnel

Pursuant to Regulation 30 (2) read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR), Regulations, 2015, it is hereby informed that the Board of Directors, at their meeting held on 14th February, 2020, has accepted the resignation of Sri.K.R.Badrinarayanan as Chief Financial Officer (CFO) of the Company with effect from the close of the business hours on 29th February, 2020.

The particulars of the resignation of Sri.K.R.Badrinarayanan, as the Chief Financial Officer and KMP are given as under;

S.No	Particulars	Disclosures
1	Reason for change	Resignation due to personal reasons
2	Date of cessation	With effect from the close of business hours on 29 th February, 2020
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Further, as per the recommendations of the Nomination and Remuneration Committee and the approval of the Audit Committee, the Board of Directors, at their meeting held on 14th February, 2020, has approved the appointment of Sri.J.Kanna, as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 1st March, 2020.

Brief profile of Sri.J.Kanna, the Appointee CFO and the details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given below;



S.No	Particulars	Disclosures
1	Reason for change	Appointed as Chief Financial Officer
2	Date of appointment & term of appointment	Appointment is effective from 1 st March, 2020
3	Brief profile (in case of appointment)	<p>Sri.J.Kanna, is a B.Com graduate from Bharathiyar University & MFM (Master of Financial Management) post graduate from Pondicherry University and a qualified Chartered Accountant from The Institute of Chartered Accountants of India (ICAI), New Delhi.</p> <p>He was working with Castwel Autoparts Private Limited, Chennai for past 3 years as Chief Financial Officer and has more than 15 years of experience in the manufacturing industry and he also possess a rich and varied experience in the field of strategic planning, finance, corporate & investment finance, accounts & audit etc.,</p> <p>His professional knowledge and experience in the field of finance and accounts will be very valuable for the Company. Sri.J.Kanna, presently is heading the finance department of the engineering division of the Company as General Manager (Finance).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

S. Piramuthu
S.Piramuthu
Company Secretary

