

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill	Phone :+91 – 462 – 2486532 (4 Lines)
75/8, Benares cape Road	Mobile:+ 91 – 94433 – 75445
Gangaikondan – 627 352	Fax : +91 – 462 - 2486132
Tirunelveli District	E-Mail: ho@klrf.in
Tamil Nadu	Web : www.klrf.in
CIN : L15314TN1961PLC004674	GSTN : 33AAACK6029N1ZF

REF/BSE/2022-23/

9th December, 2022

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

Dear Sir/Madam,

Scrip Code: 507598

Sub : Intimation of the resignation of CFO (KMP) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that Mr. J. Kanna has submitted his resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 31st January, 2023 vide his letter dated 8th December, 2022. A copy of the resignation letter containing the reason for his resignation is enclosed herewith for your kind reference.

We would like to inform further that the above matter will be placed before the Board of Directors for their acceptance.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given as **ANNEXURE**.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

S. Piramuthu
Company Secretary

Encl: As above

ANNEXURE

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Sl. No.	Particulars	Details
a.	Name & current Designation	Mr. J. Kanna, Chief Financial Officer (Key Managerial Personnel)
b.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. J. Kanna has submitted his resignation vide letter dated 8 th December, 2022 expressing his intention to resign from the position as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 31 st January, 2023 since he has decided to relocate to somewhere else for family and other personal reasons. The above matter will be placed before the Board of Directors for their acceptance and if accepted, he will be relieved from his duties / position as Chief Financial Officer and Key Managerial Personnel with effect from 31 st January, 2023.
c.	Date of Appointment/Cessation (as applicable) and terms of appointment	31 st January, 2023
d.	Brief profile (in case of appointment)	Not applicable
e.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

J. Kanna
Flat A-4, 4th Floor, Aadhini Apartment,
Balasubramaniam Road, 4th Cut Cross,
KK Pudur, Saibaba Colony,
Coimbatore - 641 038.

Resignation Letter

To
The Board of Directors
Kovilpatti Lakshmi Roller Flour Mills Limited
CIN: L15314TN1961PLC004674
75/8, Benares Cape Road,
Gangaikondan, Tirunelveli-627 352

Dear Sirs/Madam,

Sub: Submission of resignation from the position of CFO (KMP) – Reg

I am submitting hereby my resignation from the position of Chief Financial Officer and Key Managerial Personnel (KMP) of Kovilpatti Lakshmi Roller Flour Mills Limited (CIN: L15314TN1961PLC004674) ("the Company") since I have decided to relocate to somewhere else due to my family and other personal reasons.

Kindly consider the same as the formal notice of my resignation and I hereby request you to relieve me from my duties with effect from January 31, 2023.

I further confirm that there are no material reasons for my resignation other than those provided herein above.

I take this opportunity to express my sincere gratitude for all the guidance, support and co-operation extended to me during my tenure as Chief Financial Officer (KMP) of the Company.

I wish the Company the very best going forward.

Thanking you,

Yours sincerely,



J. Kanna

Place : Coimbatore

Date : 08-12-2022