

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

Regd. Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan - 627 352
Tirunelveli District
Tamil Nadu

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CIN : L15314TN1961PLC004674

GSTN : 33AAACK6029N1ZF

REF/BSE/2018-2019/

30th August, 2018

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

Dear Sir,

Sub : Intimation of Change in Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their Meeting held on today (30th August 2018), had inter-alia considered and approved the following;

1. Appointment of Sri.Ashwin Chandran (DIN 00001884) as an Additional Director of the Company with effect from 1st September, 2018 with an intention to appoint him as an Independent Non Executive Director for a period of Five years subject to the approval of the shareholders. He is not related to any Directors, Promoters or Key Managerial Personnel of the Company. Brief profile of the Director is enclosed.

Further in terms of BSE Limited circular LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Sri.Ashwin Chandran (DIN 00001884) is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.


2. Conduct of postal ballot and evoting for the appointment of Sri.Ashwin Chandran (DIN 00001884) as Independent Director of the Company from 1st September, 2018.
3. Change in status of Sri.Sudarsan Varadaraj (DIN 00133533) as Non Independent Non Executive Director with effect from 1st October, 2018.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary



Profile of Mr Ashwin Chandran

Age : 42 years
Date of Birth : 30th May 1976
Qualification : B Sc(Hons), MBA
Expertise : 20 years of experience in the textile industry
Present : Chairman & Managing Director, Precot Meridian Limited, Coimbatore.

Directorship in other companies:

Name of the company

Precot Meridian Limited

N D welfare Foundation

The Cotton Textiles Export Promotion Council : -

Confederation of Indian Textile Industry : -

Textile Sector Skill Council : -

Member of committees

: SRC, FCM, CSR, Risk Mgt

: -

He is also a member of CITI Cotton Development and Research Association and Vice Chairman of the Southern India Mills Association.

