

**Kovilpatti Lakshmi Roller Flour Mills Limited**

Regd.Office & Flour Mill  
75/8, Benares Cape Road  
Gangaikondan – 627 352  
Tirunelveli District  
Tamil Nadu  
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Web : [www.klrf.in](http://www.klrf.in)  
GSTN : 33AAACK6029N1ZF

REF/BSE/2023-24/

14<sup>th</sup> December, 2023

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

Dear Sir,

**Scrip Code: 507598**

Sub: Outcome of Board Meeting

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate that the Board of Directors of the Company, at their meeting held on 14<sup>th</sup> December, 2023 has inter alia approved and passed the following resolution.

**1. Approval for appointment of Sri. N. Balakrishnan as Chief Operating Officer ("COO") of the Engineering Division of the Company with effect from 14<sup>th</sup> December, 2023**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Sri. N. Balakrishnan as Chief Operating Officer ("COO") of the Engineering Division of the Company (being Senior Management) with effect from 14<sup>th</sup> December, 2023. 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 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given as **Annexure-A**.

Kindly take the above on record.

The meeting commenced at 09:30 AM (IST) and concluded at 10:45 AM (IST).

Thanking you,

Yours faithfully,  
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu  
Company Secretary and Compliance Officer  
FCS No : 9142

## ANNEXURE-A

### 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 READ WITH SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023

|   |  |
|---|--|
| Name of Senior Management   | Sri. N. Balakrishnan   |
| Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise         | Appointment  |
| Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment | Sri. N. Bala Krishnan has been appointed as Chief Operating Officer ("COO") of the Engineering Division of the Company (Senior Management) with effect from 14 <sup>th</sup> December, 2023. The terms of appointment is in accordance with the Nomination and Remuneration Policy of the Company. |
| Brief profile (in case of appointment)  | Sri. N. Balakrishnan holds a Bachelor degree in Mechanical Engineering and has over 27 years of experience with various reputed industries in foundry operations, project management, plant operations and maintenance.  |
| Disclosure of relationships between directors (in case of appointment of a director)                  | Not related  |