



LAKSHMI MACHINE WORKS LIMITED

Our Ref: Sec/ BSE/2023
Date: 01.08.2023

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Scrip Code: 500252

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra(E)
Mumbai - 400 051
Symbol: LAXMIMACH

Dear Sir / Madam,

Sub: Retirement of Sri. K Soundhar Rajhan, Director – Operations – reg.

Pursuant to the Resolution passed by the Shareholders at their 60th Annual General Meeting held on 31st July 2023, Sri. K Soundhar Rajhan, retires as Director-Operations of the Company from the close of business hours on 31st July 2023.

Disclosure as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given below.

Name of the Director	Sri. K Soundhar Rajhan
Reason for Change	Retirement
Date of Retirement	From the close of business hours on 31 st July 2023

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

C R SHIVKUMARAN
COMPANY SECRETARY