



ESTD - 1910

# The Lakshmi Mills Company Limited

Regd. Office :  
Post Box No. 6301,  
686, Avanashi Road,  
Pappanaickenpalayam,  
Coimbatore - 641 037.  
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700  
E-mail : contact@lakshnimills.com  
Website : www.lakshnimills.com  
CIN : L17111TZ1910PLC000093

SECR / BSE / 2024

06.05.2024

BSE Ltd  
Listing Department  
1 Floor, New Trading Ring  
Rotunda Building  
P.J.Towers, Dalal Street, Fort  
Mumbai - 400 001

## SECURITY CODE: 502958

Dear Sirs,

Sub: Disclosure of Materiality of Event to the Stock Exchange – BSE Ltd under Regulation 30(4) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr.G.Radhakrishnan, Senior General Manager at Kovilpatti unit on superannuation relieved from service at the close of business hours on 30.04.2024 the relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Details
1	Name of Senior Management Personnel	Mr.G.Radhakrishnan
2	Reason for Change	superannuation
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	30.04.2024 date of superannuation as per intimation dt 06.05.2024
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationships between Directors	NIL

Kindly take the same on record.

Thanking You

Yours faithfully

**For The Lakshmi Mills Company Ltd**

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U NACHIMUTHU  
SINGARAVEL  
SINGARAVEL Date: 2024.05.06  
15:55:39 +05'30'

**N. Singaravel**  
**Company Secretary**

GSTIN : 33AAACT7564R1ZO



# THE LAKSHMI MILLS COMPANY LIMITED

Coimbatore.

## Inter Office Correspondence

Chief Operating Officer	CFO, Head Office
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HRD /2024 /

*14701*

06.05.2024

Sub : Superannuation of Mr.G.Radhakrishnan, Senior General Manager, Kovilpatti mills – regarding

Mr.G.Radhakrishnan, Senior General Manager, Kovilpatti mills on superannuation relieved from service at the close hours of work on 30.04.2024

For THE LAKSHMI MILLS CO. LTD

*N. Jaychander*  
N.JAYCHANDER  
CHIEF OPERATING OFFICER

*Co. Secy*  
*S*