



Veejay Lakshmi Engineering Works Limited

Sept. 24, 2024

M/s. BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400001

SECURITY CODE : 522267

Dear Sir / Madam,

Sub: Retirement of Independent Directors on Completion of 2nd Term

We hereby inform that the second term of directors Sri N.M. Ananthapadmanabhan, Sri N. Athimoolam Naidu and Sri B. Sriram for five consecutive years as Independent Directors expires on 24th September 2024. Accordingly the Board of Directors have taken on record the retirement of Sri N.M. Ananthapadmanabhan, Sri N. Athimoolam Naidu and Sri B. Sriram as Independent Directors of the Company in the Board Meeting held on 24th September 2024.

Details as required under the SEBI (LODR) Regulations, 2015 read with SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly take the same on record.

Thanking you

Yours truly
For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

V.K. Swaminathan
Company Secretary and Compliance Officer

REGD. OFF : SENGALIPALAYAM, N.G.G.O. COLONY P.O., COIMBATORE - 641 022, INDIA. • PHONE : 73730 45125

E-mail : accounts@veejaylakshmi.com • Website : www.veejaylakshmi.com • CIN : L29191TZ1974PLC000705

GSTIN No. : 33AAACV7207R1ZY • Products : Two For One Twisters • Rewinding Machines • Precision Assembly Winders

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Security Code : 522267

Details as required under the SEBI (LODR) Regulations, 2015 read with SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023

1) Retirement of Sri N.M. Ananthpadmanabhan as Independent Director

Name	Sri N.M. Ananthpadmanabhan (DIN 00014436)
Reason for Change	Expiry of term of appointment
Date of appointment / reappointment / cessation	Sri N.M. Ananthpadmanabhan was appointed as an Independent Director for a second term of five consecutive years in the AGM held in September 2019 which expires on 24 th September 2024.
Brief profile	Not applicable
Disclosure of relationship between directors	Not applicable

2) Retirement of Sri N. Athimoolam Naidu as Independent Director

Name	Sri N.Athimoolam Naidu (DIN 01410988)
Reason for Change	Expiry of term of appointment
Date of appointment / reappointment / cessation	Sri N. Athimoolam Naidu was appointed as an Independent Director for a second term of five consecutive years in the AGM held in September 2019 which expires on 24 th September 2024.
Brief profile	Not applicable
Disclosure of relationship between directors	Not applicable

2) Retirement of Sri B. Sriram as Independent Director

Name	Sri B. Sriram (DIN 00151097)
Reason for Change	Expiry of term of appointment
Date of appointment / reappointment / cessation	Sri B. Sriram was appointed as an Independent Director for a second term of five consecutive years in the AGM held in September 2019 which expires on 24 th September 2024.
Brief profile	Not applicable
Disclosure of relationship between directors	Not applicable

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED


Company Secretary