

## KLRF Limited

Regd.Office& Flour Mill  
75/8, Benares cape Road  
Gangaikondan – 627 352  
Tirunelveli District  
Tamil Nadu  
TIN No.33735560118  
CST No.451885 / 28 – 7 – 71  
FN/06/SEC/BSE/2017 -2018

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Web : [www.klrf.in](http://www.klrf.in)  
CIN : L15314TN1961PLC004674  
GSTN : 33AAACK6029N1ZF

25<sup>th</sup> January, 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: Change in Chief Financial Officer / Key Managerial Personnel & Resignation of Director.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Sri.R.Kannan, Chief Financial Officer and Executive Director has resigned as Chief Financial Officer (CFO) of the Company with effect from the close of the business hours on 31st January 2018. However, he shall continue as Executive Director of the Company.

Further, the Company has appointed Sri.K.R.Badrinarayanan as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company at the Board meeting held on 25<sup>th</sup> January, 2018 with effect from 1<sup>st</sup> February, 2018.

The brief particulars of the Chief Financial Officer are as under:

Name	K.R.Badrinarayanan
Designation	Chief Financial Officer
Educational qualifications	B.Sc., CA (Inter)
Experience	31 years
Date of Appointment	25th January, 2018
Email_id	badri@klrf.in
Contact Number	9442584610

Further, we wish to inform you that due advancement in age, Sri.Velur Nitayanandam Jayaprakasam has resigned as director of the Company with effect from the close of the business hours on 25<sup>th</sup> January, 2018.

We request you to kindly take the above on record and make necessary correction in your website.

Thanking You,

Yours faithfully,  
For KLRF Limited

  
S.Piramuthu  
Company Secretary