

**Kovilpatti Lakshmi Roller Flour Mills Limited**

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CIN : L15314TN1961PLC004674	GSTN : 33AAACK6029N1ZF

REF/BSE/2025-2026

19th September 2025

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001.

Dear Sir/Madam,

**Scrip Code: 507598**

**Sub: Submission of outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that the Board of Directors of the Company, at their meeting held today on 19th September 2025 has inter-alia approved the following matters:

**1. Appointment of Mrs. Manian Kanikha (DIN: 05199251) as an Additional Director, under the category of Non-Executive Independent, with effect from 19<sup>th</sup> September, 2025**

Based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Mrs. Manian Kanikha (DIN: 05199251) as an Additional Director (under the category “Non-Executive Independent”) with effect from 19th September 2025, who is intended to be appointed as a Non – Executive Independent Director of the Company for a first term of 5 (five) consecutive years with effect from 19th September 2025, subject to the approval of the shareholders of the Company by means of a special resolution. Further, Mrs. Manian Kanikha (DIN: 05199251) is not debarred from holding the office of Director by virtue of any order of the SEBI or any other statutory authority under any laws. The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as Annexure-A.

**2. Approval to conduct Postal Ballot process**

The Board of Directors has decided to conduct Postal Ballot process through remote e-voting means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs from time to time to obtain the approval of the shareholders by

means of passing necessary special resolution for appointment of Mrs. Manian Kanikha (DIN: 05199251) as an Independent Director and approved the Postal Ballot Notice to be sent to shareholders. The Postal Ballot notice will be intimated to the stock exchange in due course.

The Board Meeting commenced at 10:30 AM (IST) and concluded at 12:15 PM (IST)

Kindly take the above information on record

Thanking you

Yours Faithfully

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

Encl: As above

## ANNEXURE-A

### DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF THE LISTING REGULATIONS AND THE SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024

S. No	Particulars	Description
1	Name	Mrs. Manian Kanikha DIN: 05199251
2	Reason for change viz., appointment, <del>re-appointment, resignation,</del> removal, death or otherwise	Appointment
3	Date of appointment/re-appointment/ <del>cessation</del> (as applicable) & Terms of appointment/re-appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board, at their meeting held on 19 <sup>th</sup> September, 2025, has appointed Mrs. Manian Kanikha (DIN: 05199251) as an Additional Director, under the category of "Non-Executive Independent", with effect from 19th September 2025, who is intended to be appointed as a Non - Executive Independent Director of the Company for a first term of five consecutive years with effect from 19th September 2025, subject to the approval of the shareholders of the Company by means of a special resolution.
4	Brief Profile (in case of appointment)	Mrs. Manian Kanikha (DIN: 05199251) has done B.A. in Fashion Design, Raffles Institute, Singapore; Certification in Municipal Solid Waste Management in Developing Countries, École Polytechnique Fédérale de Lausanne (EPFL). She is a second-generation entrepreneur and dynamic leader in the waste management industry, with over seven years of progressive experience spanning biomedical and municipal waste.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Related