

## Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill  
75/8, Benares Cape Road  
Gangaikondan – 627352  
Tirunelveli District  
Tamil Nadu  
CIN : L15314TN1961PLC004674

Phone : +91 – 462 – 2486532 (4 Lines)  
Mobile: +91 – 94433 – 75445  
Fax :+ 91 – 462 - 2486132  
E-Mail: [ho@klrf.in](mailto:ho@klrf.in)  
Web : [www.klrf.in](http://www.klrf.in)  
GSTN : 33AAACK6029N1ZF

REF/BSE/2023-24/

15<sup>th</sup> May, 2023

BSE Limited  
BSE's Corporate Relationship Department  
First Floor, New Trading Ring  
Rotunda Building, P. J.Towers  
Dalal Street  
Mumbai – 400001.

Dear Sir,

**Scrip code 507598**

**Sub : Intimation about changes in KMPs to determine materiality of event or information for the purpose of making disclosure to Stock Exchange under Regulation 30(5) of SEBI (LODR) Regulations, 2015 (as amended)**

With reference to the above and pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, 2015 (as amended) we would like to intimate the change in Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information for the purpose of making disclosure of stock exchange under the said regulation, as approved by the Board of Directors at their meeting held on May 15, 2023, effective from the said date:

S.No	Name	Designation	Contact details
1	Sri.Sharath Jagannathan	Managing Director	75/8, Benares Cape Road Gangaikondan-627352 Tirunelveli District  Telephone +91 462 2486532 E-mail <a href="mailto:ho@klrf.in">ho@klrf.in</a> Fax +91 462 2486132 Mobile +91 94433 75445 Mobile +91 95000 68410
2	Sri.R.Nagarajan	Chief Financial Officer	
3	Sri.S.Piramuthu	Company Secretary and Compliance Officer	75/8, Benares Cape Road Gangaikondan-627352 Tirunelveli District  Telephone +91 462 2486532 E-mail <a href="mailto:cosec@klrf.in">cosec@klrf.in</a> Fax +91 462 2486132 Mobile +91 94422 75410

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTALAM  
PIRAMUTHU

Digitally signed by  
SANKARACURTALAM PIRAMUTHU  
Date: 2023.05.15 14:05:57 +05'30'

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