

Kovilpatti Lakshmi Roller Flour Mills Limited

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Gangaikondan – 627352	Fax : +91 462 248 6132
Tirunelveli District	E-Mail: ho@klrf.in
Tamil Nadu	Web : www.klrf.in
CIN : L15314TN1961PLC004674	GSTN : 33AAACK6029N1ZF
REF/BSE/2025-26/	6 th June 2025

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

Dear Sir/Madam,

Scrip Code: 507598

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding change in designation of Managing Director to Chairman and Managing Director with effect from 29th May 2025.

Ref: Intimation submitted under Regulation 30 in XBRL mode dated 29-05-2025 for change in designation of Managing Director to Chairman and Managing Director with effect 29th May 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further to the intimation for change in designation submitted in XBRL mode on 29th May, 2025, we would like to inform that the Board of Directors, at their meeting held on 29th May 2025, has elected Mr. Sharath Jagannathan (DIN: 07298941), who is already the Managing Director (Promoter), as the Chairman of the Company and accordingly, he has been designated as Chairman and Managing Director with effect from 29th May, 2025 for the remaining period of his current tenure. 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**.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

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

Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Election of Managing Director as Chairman of the Company and consequently, change in designation from Managing Director to Chairman and Managing Director.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at their meeting held on 29 th May, 2025, has elected Mr. Sharath Jagannathan (DIN: 07298941), who is already the Managing Director (Promoter), as the Chairman of the Company and accordingly, he has been designated as Chairman and Managing Director with effect from 29 th May, 2025 for the remaining period of his current tenure. Except the change in designation, all the other terms and conditions of his re-appointment, as already approved by the members by means of passing a special resolution through postal ballot process dated 22 nd June 2023, remains unchanged.
Brief profile (in case of appointment)	Sri.Sharath Jagannathan (DIN: 07298941) has completed his Bachelor of Science in Business Administration from Bryant University, Smithfield, RI (USA) and he has over 9 years of experience in the field of food industry and marketing. He is one of the Promoters of the Company. As Chairman and Managing Director, he is managing the entire business activities of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not related
Reason for delay in disclosure	Intimation for change in designation of Managing Director to Chairman and Managing Director with effect 29 th May 2025 was submitted under Regulation 30 in XBRL mode on 29 th May 2025 but the same was inadvertently omitted to submit in PDF form on 29 th May 2025 and the same was caused unintentionally. The Company shall ensure that there are no such instances in future.