



# The Lakshmi Mills Company Limited

Regd. Office :  
Post Box No. 6301,  
686, Avanashi Road,  
Pappanaickenpalayam,  
Coimbatore - 641 037.  
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700  
E-mail : [contact@lakshnimills.com](mailto:contact@lakshnimills.com)  
Website : [www.lakshnimills.com](http://www.lakshnimills.com)  
CIN : L17111TZ1910PLC000093  
GSTIN : 33AAACT7564R1ZO

SECR / BSE / 2025

28.05.2025

BSE Ltd  
Listing Department  
1 Floor, New Trading Ring  
Rotunda Building  
P.J.Towers, Dalal Street, Fort  
Mumbai - 400 001

**SECURITY CODE: 502958**

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held on 28<sup>th</sup> May, 2025 have:

1. Approved the re-appointment of M/s. A. R. Ramasubramania Raja & Co, Cost Accountants, Coimbatore, as Cost Auditors of the Company for the financial year 2025-2026.

The relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Details
1	Name	M/s. A.R. Ramasubramania Raja & Co, Cost Accountants
2	Reason for Change viz., appointment, <del>resignation,</del> removal, <del>death or otherwise</del>	Re-appointment as Cost Auditors of the Company for the Financial Year 2025-2026
3	Date of appointment/re-appointment / cessation (as applicable) & term of appointment / re-appointment	Re-appointed on May 28, 2025, for the Financial Year 2025-2026
4	Brief Profile (in case of appointment)	<b>Name of the Cost Auditor:</b> Mr. A. R. Ramasubramania Raja representing M/s. A. R. Ramasubramania Raja & Co <b>Office Address:</b> '4A. S.R.Iyer Layout', Near All India Radio, Trichy Road, Ramanathapuram, Coimbatore - 641 045



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		<b>Field of Experience:</b> 15 Years of experience in the field of Cost Audit. <b>Terms of appointment:</b> Conduct Cost Audit for Palladam and Kovilpatti Unit for the Financial year 2025-26
5	Disclosure of relationships between Directors	NIL

Kindly take the same on record.

Thanking You

Yours faithfully

**For The Lakshmi Mills Company Ltd**

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HU NACHIMUTHU  
SINGARAVEL  
SINGARAVEL Date: 2025.05.28  
14:48:30 +05'30'

**N. Singaravel**  
**Company Secretary**