



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@lakshmimills.com
Website : www.lakshmimills.com
CIN : L17111TZ1910PLC000093
GSTIN : 33AAACT7564R1ZO

SECR / SE / 2025 /

15.09.2025

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code : 502958

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that:

1. Appointment of Secretarial Auditors for the first term of five consecutive financial years.

The Board of Directors have recommended for the appointment of M/s MDS&Associates LLP, Company Secretaries (LLPIN:ABZ-8060), as Secretarial Auditor of the Company at their meeting held on 14.02.2025 to conduct the Secretarial Audit for the first terms of consecutive financial years from 2025-26 to 2029-30 to the approval of the shareholders. The Shareholders have approved their appointment at the 115th Annual General Meeting held on 12th September 2025.

2. Appointment of Smt Priya Bhansali (DIN: 00195848), as Director (Non-executive Independent Director).

Shareholders at the 115th Annual General Meeting of the Company held on 12.09.2025, have approved appointment of Smt Priya Bhansali (DIN: 00195848), as Independent Director of the Company for an initial term of consecutive five years from the conclusion of the 115th Annual General Meeting i.e. 12.09.2025 upto the date of completion of 5 years or the date of the 120th Annual General Meeting, whichever is earlier and is not liable to retire by rotation. She is not debarred / disqualified from holding the office of director by virtue of any SEBI order or any other such authority.

3. Re-appointment of Sri Aditya Krishna Pathy (DIN: 00062224) as Deputy Managing Director of the Company and fixed the remuneration.

Sri Aditya Krishna Pathy (DIN:00062224) was re-appointed as Deputy Managing Director of the Company for a further period of 3 (three) years with effect from 30.07.2025 at the 115th Annual General Meeting of the Company held on 12.09.2025 on the terms and conditions as recommended by the Nomination and Remuneration Committee and approved by Audit Committee and the Board of



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Directors at their meeting held on 28th May 2025 and is liable to retire by rotation. He is not debarred / disqualified from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly acknowledge and take the same on record.

Thanking you,

Encl: as above

Yours faithfully,

Singaravel
N

Digitally signed by
Singaravel N
Date: 2025.09.15
11:55:33 +05'30'



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The relevant details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

a) Appointment of Secretarial Auditor.

Particulars	Details
Name	M/s MDS & Associates LLP, Peer Reviewed Company Secretary in Practice
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company under the Regulation 24A of the SEBI (LODR) Regulations, 2015 for a term of 5 consecutive years commencing from 1st April, 2025.
Date of appointment/re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointment w.e.f. April 1 st , 2025 to conduct the Secretarial Audit for a term of 5 consecutive years commencing from 1 st April 2025.
Brief Profile (in case of appointment)	Name of the Secretarial Auditor: Mr. M. D. Selvaraj representing M/s MDS & Associates LLP Office Address: "Surya Enclave", No.37 Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Field of Experience: Company Secretary in Practice for more than 35 years dealing in Corporate Laws, SEBI, RBI and FEMA Regulations. Terms of appointment: To conduct Secretarial Audit for a term of 5 consecutive years commencing from 1 st April 2025.
Disclosure of relationships between Directors	NIL



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- b) Appointment of Smt Priya Bhansali (DIN: 00195848) as Director (Non-executive Independent Director).

Name	Smt Priya Bhansali (DIN: 00195848)
Reason for change	Appointment
Date of appointment & term of appointment	The shareholders have approved the appointment of Smt Priya Bhansali (DIN: 00195848), to hold office as an Independent Director of the Company, for an initial term of consecutive five years with effect from the conclusion of the 115th Annual General Meeting i.e 12.09.2025 upto the date of completion of 5 years or the date of the 120th Annual General Meeting, whichever is earlier, and is not liable to retire by rotation.
Brief profile	Smt Priya Bhansali is a Chartered Accountant having an experience of about 37 years in the field of Direct Taxation, Management Assurance Audit, Joint Ventures & Foreign Direct Investment and International Taxation
Disclosure of relationships between directors	Smt Priya Bhansali is not related to any Director of the Company.

- c) Re-appointment of Sri Aditya Krishna Pathy (DIN: 00062224) as Deputy Managing Director.

Name	Sri Aditya Krishna Pathy (DIN: 00062224)
Reason for change	Re-Appointment
Date of appointment & term of appointment	The shareholders have approved the re-appointment of Sri Aditya Krishna Pathy, to hold office as a Deputy Managing Director of the Company for a further period of 3 (three) years with effect from 30.07.2025 and fixed the remuneration at the Annual General Meeting held on 12th September 2025, liable to retire by rotation.
Brief profile	Sri Aditya Krishna Pathy is Graduate in Business Management and has 16 years of experience in Management
Disclosure of relationships between directors	Sri Aditya Krishna Pathy is related to Sri.S.Pathy Chairman and Managing Director of the Company.

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary