



# 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  
Website : www.lakshnimills.com  
CIN : L17111TZ1910PLC000093  
GSTIN : 33AAACT7564R1ZO

SECR / BSE / 2025

19.08.2025

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 of Materiality of Event to the Stock Exchange - BSE Ltd under Regulation 30(4) 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 of the appointment of Mr.K.Selvaraj as Senior Manager - Personnel & HR with effect from 18.08.2025 **based on the information received on 19.08.2025 (Inter office correspondence dated 19.08.2025 enclosed)**.

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

## Annexure - I

Sr. No	Particulars	Details
1	Name	Mr.K.Selvaraj
2	Reason for Change viz., appointment, <del>resignation,</del> removal, death or otherwise	Appointment of Mr.K.Selvaraj as Senior Manager - Personnel & HR, H.O., Coimbatore
3	Date of appointment/re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from 18.08.2025 <b>based on the information received on 19.08.2025 (Inter office correspondence dated 19.08.2025 enclosed)</b>
4	Brief Profile (in case of appointment)	27 years of experience in Engineering and Textile Engineering Industries in the field of HR & IR
5	Disclosure of relationships between Directors	NIL

Kindly take the same on record.

Thanking You

Yours faithfully

**For The Lakshmi Mills Company Ltd**

NACHIMUTHU  
SINGARAVEL

Digitally signed by  
NACHIMUTHU SINGARAVEL  
Date: 2025.08.19 16:59:51  
+05'30'

**N. Singaravel**

**Company Secretary**

# The Lakshmi Mills Company Limited

## Inter Office Correspondence

Chief Operating Officer	Chief Financial Officer, H.O
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HRD / 2025 /


19.08.2025

Sub: Appointment of Senior Manager – Personnel & IR, H.O. CBE – Reg.

This is to inform that Mr. K. Selvaraj has joined our Company as Senior Manager – Personnel & IR, H.O. CBE, on 18.08.2025.

19/8

For THE LAKSHMI MILLS CO. LTD.

  
N. JAYCHANDER  
CHIEF OPERATING OFFICER