



# 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 / BSE / 2025

08.08.2025

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 that Mr.R.Vijayakumar, Manager – PER & IR owing to his resignation relieved from service at the close of business hours on 31.07.2025, 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 of Senior Management Personnel	Mr.R.Vijayakumar
2	Reason for Change	Resignation
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation w.e.f 31.07.2025
4	Brief Profile (in case of appointment)	NA
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: 2025.08.08  
13:02:49 +05'30'

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

# The Lakshmi Mills Company Limited

## Inter Office Correspondence

CS  
8/8/2025

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

16138

08.08.2025

Sub: Resignation of Mr. R. Vijayakumar, Manager – Personnel & IR, H.O. CBE – Reg.

Mr. R. Vijayakumar, Manager – Personnel & IR, H.O. CBE, upon resignation relieved from service at the close hours of work on 31.07.2025

1/8/25

For THE LAKSHMI MILLS CO. LTD.

N. Jaychander  
N. JAYCHANDER  
CHIEF OPERATING OFFICER