



# 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 /

02.09.2025

BSE Ltd  
Corporate Relationship Department  
1<sup>st</sup> 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

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Pursuant to Regulation 30 Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Smt.Suguna Ravichandran (DIN:00170190), has completed her second term as an Independent Director and consequently ceased to be a Director of the Company w.e.f the close of business hours on September 2, 2025.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Smt.Suguna Ravichandran for her extensive contribution and stewardship.

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

|                                                                    |                                                                                                                                                                            |
|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                               | Smt.Suguna Ravichandran (DIN:00170190),                                                                                                                                    |
| Reason for change                                                  | Completion of term / Retirement                                                                                                                                            |
| Date of appointment/re-appointment/cessation & term of appointment | Smt.Suguna Ravichandran was appointed as an Independent Director for a second term of five consecutive years in the AGM held on September 2020 which expired on 02.09.2025 |
| Brief profile                                                      | Not applicable                                                                                                                                                             |
| Disclosure of relationships between directors                      | Not applicable                                                                                                                                                             |

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

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SINGARAVEL  
Digitally signed  
by NACHIMUTHU  
SINGARAVEL  
Date: 2025.09.02  
14:31:16 +05'30'