

Sanjay Jayavarthanavelu

Shell House,
695, Avanashi Road,
Coimbatore - 641037

Date: 24/05/2021

To

Lakshmi Machine Works Limited
SRKV Post,
Perianaickenpalayam,
Coimbatore - 641020.

Dear Sir / Madam,

Sub: Filing of nomination under Section 160 of the Companies Act, 2013 for election of Independent Director of the Company - reg

Ref: Dp / Client Id: IN301080 22294247

As per Section 160 of the Companies Act, 2013, I hereby propose the candidature of Sri. Arun Alagappan, S/o. Sri. M A Alagappan, residing at No. 10, Chittaranjan Road, Teynampet, Chennai - 600018 for re-election as Independent Director at the ensuing Annual General Meeting of Lakshmi Machine Works Limited.

I request you to kindly move a Resolution for the election of Sri. Arun Alagappan at the ensuing Annual General Meeting.

Receipt of the nomination may be kindly acknowledged.

Thanking You

Yours faithfully


Sanjay Jayavarthanavelu