

Sanjay Jayavarthanavelu

Shell House,
695, Avanashi Road,
Coimbatore - 641037

To

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

Dear Sirs,

Sub : Filing of nomination u/s 160 of the Companies Act, 2013 for appointment of Independent Director at the ensuing Annual General Meeting of the Company.


Ref : Demat Account Nos: IN30108022294247 / IN30429517201680

As per Section 160 of the Companies Act, 2013, I hereby propose the candidature of Sri. Aroon Raman, S/o. Sri. Venkatachari Raman, residing at No. 403, Olympus I, Prestige Acropolis, Hosur Road, Koramangala, Bangalore -560 029 for his election as Independent Director of the Company at the ensuing Annual General Meeting of Lakshmi Machine Works Limited.

I request you to kindly move a suitable resolution for the election of Sri. Aroon Raman as an Independent Director of the Company at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,


Sanjay Jayavarthanavelu

Date : 11.05.2022