

Date: 25.10.2023

K. Soundhar Rajhan,
Flat No.407, K.G.Gardenia,
No.30, Race Course,
Coimbatore - 641018.

To
Lakshmi Machine Works Limited,
SRK Vidyalaya Post,
Periyanaickenpalayam,
Coimbatore - 641020.

Sir / Madam,

Sub: Filing of nomination u/s 160 of the Companies Act, 2013 for election of Wholetime Director (Designated as Director Operation) of the Company.

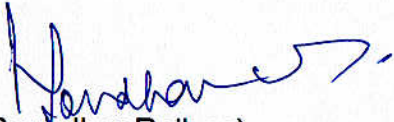
Ref: Folio No: SOUN/9, Demat Account No: IN30039412415980

As per Section 160 of the Companies Act, 2013, I hereby propose the candidature of Sri. M. Sankar s/o Sri. Muthukumarappareddiar Muthulingam residing at 13, Pillayar Koil Street, Pillaiyarkuppam Post, Bahour, Pondicherry - 607402 for the election as Wholetime Director (Designated as Director Operation).

I request you to kindly move a Resolution for the election of Sri. M. Sankar.

Thanking you,

Yours faithfully,



(K. Soundhar Rajhan)