

Our Ref : Sec/270/2020  
Date : 02.12.2020

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI-400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex Bandra(E)  
MUMBAI - 400 051.

Dear Sirs,

**Sub: Intimation of Resignation of Nominee Director.**

The Company is in receipt of resignation letter from Sri. Anil Gupta, Nominee Director of Life Insurance Corporation of India ("LIC"), citing his personal reasons.

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that the resignation letter submitted by Sri. Anil Gupta, will be considered / taken on note by the Board / Committee members at their ensuing Meeting(s). Outcome of the same will be intimated in due course.

Thanking you,

Yours faithfully,

**For LAKSHMI MACHINE WORKS LIMITED**



**C R SHIVKUMARAN**  
**COMPANY SECRETARY**

cc : BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers,  
Dalal Street, MUMBAI - 400 001.