

**Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation of the above outcome and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following additional disclosure on point no. 5 of the Outcome:

1. **Outcome :** Subject to Shareholders approval, the Board has approved the proposal for re-appointment of Sri. K Soundhar Rajhan (DIN: 07594186) as Whole-time Director (Designated as Director – Operations) of the Company for a period of 3 years with effect from 01st November, 2020.

2. **Reason for Change:** Considering the association and contributions of Sri K. Soundhar Rajhan during his tenure with the Company, the Board of Directors have re-appointed him as Whole-time Director (designated as Director – Operations) of the Company for a period of 3 years with effect from 01st November, 2020.

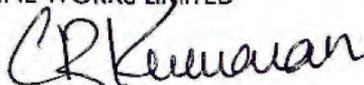
3. **Date of Re-Appointment:** 01st November, 2020 subject to the Shareholders approval in the ensuing AGM to be held on 24<sup>th</sup> July, 2020.

4. **Term of Appointment:** 3 Years with effect from 01<sup>st</sup> November, 2020.

5. **Brief Profile:** Sri. K. Soundhar Rajhan had joined the Company in 1973 and has been invaluable to the development of the Company. He has a career spanning over 46 years in the field of Management and Administration. His re-appointment as Whole-time Director (designated as Director – Operations) of the Company would be greatly beneficial for future growth of the Company.

6. **Disclosure of Relationships Between Directors:** Sri. K. Soundhar Rajhan is not related to any of the Directors of the Company.

For LAKSHMI MACHINE WORKS LIMITED



C R SHIVKUMARAN  
Company Secretary