

Our Ref : Sec/270/2021
Date : 27.01.2021

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: Communication of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the our communication(s) dated 02nd December, 2020 & 18th December, 2020, regarding the resignation of Sri. Anil Gupta and an intimation from LIC for new nomination, the Board of Directors at their meeting held today i.e. Wednesday, 27th January 2021, has noted the resignation of Sri. Anil Gupta (DIN:08446779), Nominee Director of LIC with immediate effect, has also noted the fresh nomination and appointed Sri. T C Suseel Kumar (DIN: 06453310) as Nominee Director of LIC with immediate effect.

With reference to the directions dated 14th June 2018 of SEBI to the stock exchanges & based on the declarations received, we hereby inform that Sri. T C Suseel Kumar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Nominee Director.

Sri. T C Suseel Kumar is not related to any of the existing Directors of the Company.

Brief profile of Sri. T C Suseel Kumar is enclosed hrerewith for you reference.

Receipt of this intimation may kindly be acknowledged.

For LAKSHMI MACHINE WORKS LIMITED



C R SHIVKUMARAN
COMPANY SECRETARY

Brief Profile of Sri. T. C. Suseel Kumar

Name	Sri. T. C. Suseel Kumar
Director Identification Number (DIN)	06453310
Date of Birth	01 st February, 1961
Nationality	Indian
Inter-se relationship with other Directors	None of the Directors, Key Managerial Persons of the Company and their relatives are related to Sri. T. C. Suseel Kumar.
Qualification	M.A. (Economics)
Experience	Working in Insurance sector since 1984.
Directorship held in other Bodies Corporate(s)	<ol style="list-style-type: none"> 1. Axis Bank Limited - Nominee Director 2. BSE Limited - Shareholder Director 3. LIC Mutual Fund Trustee Private Limited - Nominee Director 4. LIC Pension Fund Limited - Nominee Director 5. LIC of India - Managing Director 6. LIC Lanka Limited - Director

