



Our Ref: Sec/270/2024

Date: 18.01.2024

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Scrip Code: 500252

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex  
Bandra(E), Mumbai - 400 051  
Symbol: LAXMIMACH

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Nominee Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Sri. T. C. Suseel Kumar (DIN:06453310) Nominee Director (representing Life Insurance Corporation) on the Board of the Company has submitted his resignation with effect from close of business hours on 26<sup>th</sup> January, 2024.

The resignation letter as submitted by Sri. T C Suseel Kumar, will be considered / taken on note by the Board / Committee members at their ensuing Meeting(s).

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I along with copy of resignation letter.

Resignation Letter was received on 17<sup>th</sup> January, 2024, at 1722 hours. You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For LAKSHMI MACHINE WORKS LIMITED**

COIMBATORE  
RAMANATHAN  
SHIVKUMARAN  
SHIVKUMARAN

Digitally signed by  
COIMBATORE RAMANATHAN  
SHIVKUMARAN  
Date: 2024.01.18 13:37:29  
+05'30'

**C R SHIVKUMARAN  
COMPANY SECRETARY**

**CORPORATE OFFICE:** 34-A, Kamaraj Road, Coimbatore - 641 018. Phone: +91 422 7198100. Fax: +91 422 2220912

**REGISTERED OFFICE:** Perianaickenpalayam, Coimbatore - 641 020, India. Website: [www.lmwglobal.com](http://www.lmwglobal.com)

GSTIN: 33AAACL5244N1ZF CIN: L29269TZ1962PLC000463



## Annexure-I

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

S.No.	Particulars	Details
1.	Reason for change viz. <del>appointment, removal, death or otherwise</del> resignation,	Resignation as Nominee Director after expiry of tenure.
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Resigned with effect from close of business hours on 26 <sup>th</sup> January, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

T.C.Suseel Kumar  
Sree Ragam, Lakshnipuram,  
Palace Road, Puzhavathu,  
Changanasery 686101  
Kottayam District, Kerala,

17<sup>th</sup> January, 2024

The Chairman  
Lakshmi Machine Works Limited  
34-A, Kamaraj Road,  
Coimbatore - 641018.

Dear Sir,

**RE: Resignation from the Board of Lakshmi Machine Works Limited**

On completion of my stipulated term of 3 years as Nominee Director of LIC, I would like to resign from the Board of Lakshmi Machine Works Limited on 26<sup>th</sup> January, 2024, at the close of office hours.

I express my deep gratitude to the Chairman, entire board and the management team for all the support and cooperation extended to me during my board membership term. Personally, the Board seat in LMW was an enriching experience for me.

I wish you, the board and the LMW team all the best.

Thanking you,

Yours faithfully,



T.C.Suseel Kumar