



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/2019

Date : 06.08.2019

B S E 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 Sir/Madam,

Sub : Intimation of retirement of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Sri.Basavaraju (DIN: 01252772) has retired as an Independent Director of the Company with effect from the close of business hours on 05.08.2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09.09.2015 are given in the enclosed Annexure.

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

C R SHIVKUMARAN
Company Secretary

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

ANNEXURE

Retirement of Sri.Basavaraju (DIN: 01252772) as Non-Executive Director.

S.No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Sri.Basavaraju has retired as an Independent Director of the Company with effect from the close of business hours on 5 th August, 2019 on conclusion of his 5 year term of appointment.
2	Date of appointment / cessation (as applicable) Term of appointment	5 th August, 2019 Not applicable
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Not applicable

