

Our Ref: Sec/270/2019
Date : 22.07.2019

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 Sir / Madam,

Sub: Intimation of change of contact details of Key Managerial Personnel authorized for Determination of Materiality of Events and Disclosure of Information - reg

Considering the superannuation of Sri. C. B. Chandrasekar, Chief Financial Officer with effect from 31st July 2019, the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee have appointed Sri. V Senthil as the Chief Financial Officer (CFO) of the Company with effect from 03rd August, 2019.

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Policy for disclosure of material events / information, Sri. V. Senthil, with effect from 03rd August, 2019, in his capacity as Chief Financial Officer of the Company will be the Key Managerial Personnel authorised for determining materiality of events and/or disclosure of information in the Company. The contact details of Sri. V. Senthil is as under:

Name: V Senthil
Designation: Chief Financial Officer (with effect from 03rd August, 2019)
Address: Lakshmi Machine Works Limited,
SRK Vidyalaya Post,
Perianaickenpalayam,
Coimbatore - 641 020
Tamil Nadu, India
Contact No: +91 422 719 2255



E-mail id: senthil@lmw.co.in

Kindly take the same into your records.

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.