

SEC/SE/48/2017-2018

January 31, 2018

BSE Limited, Floor 25 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

SECURITY ID : LAKSELEC SECURITY CODE : 504258

Dear Sir,

Sub: Appointment of CFO - Reg.

We hereby inform that the Board of Directors at their meeting held on 31<sup>st</sup> January 2018 has appointed Sri.A.Thiagarajan as Chief Financial Officer (CFO) of the Company with effect from 31<sup>st</sup> January 2018.

Thanking you,

Yours truly,

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD

NETHRA J S KUMAR

CHAIRPERSON AND MANAGING DIRECTOR

