



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/ 78 /2018-2019

February 01, 2019

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

SECURITY ID : LAKSELEC
SECURITY CODE : 504258

Dear Sir / Madam,

Sub: Appointment of Director – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

Sri N.R. Selvaraj (DIN: 00013954) is appointed as an Additional Director (Non-executive Non-Independent) of the Company with effect from 01st February 2019.

Brief Profile:

Sri N.R. Selvaraj born on 05/10/1947 is a B.Com Graduate and a Member of the Institute of Chartered Accountants of India. He has more than 40 years of experience in various roles including Finance, Audit, Administration, etc. He was associated with Canara Bank in various capacities in Advances, Inspection, etc. He was also associated with Lakshmi Machine Works Limited in Finance and Internal Audit department. He played role of the Whole Time Director / Managing Director of Super Sales India Limited.

He is not related to any other Director of Lakshmi Electrical Control Systems Limited. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours truly,
For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary



ADMN. OFFICE & WORKS : Arasur - 641 407, Coimbatore Dist,India.
Phone : +91 422 3093500, **Fax :** +91 422 3093555. **E-Mail :** lecs@vsnl.com
REGISTERED OFFICE : 34-A, Kamaraj Road, Coimbatore 641 018.
CIN No. : L31200TZ1981PLC001124, **Website :** www.lecsindia.com