



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2021-2022

August 07, 2021

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

**SECURITY ID : LAKSELEC**  
**SECURITY CODE : 504258**

Dear Sir / Madam,

**Sub:** Change in Directorate — Reg.

- A. Retirement of Sri. N.Suryakumar on completion of second term as an Independent Director.

It is hereby informed that the second term of Sri N.Suryakumar for two consecutive years as an Independent Director of the Company expires on 09<sup>th</sup> August 2021 at end of the business hours. Accordingly, the Board of Directors has taken on record the retirement of Sri. N.Suryakumar as an Independent Director in the Board Meeting held on 06<sup>th</sup> August 2021.

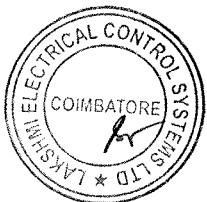
The details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

- B. Regularization of Sri Arjun Balu as Director

Sri Arjun Balu (DIN: 00383184) was appointed as an Additional Director (Non-executive - Independent) by the Board of Directors of the Company with effect from 28th May 2021, subject to the approval of the shareholders. Accordingly, the shareholders at the 40<sup>th</sup> Annual General Meeting held on 06<sup>th</sup> August 2021 approved the appointment of Sri Arjun Balu as Director.

**Profile:**

Sri. Arjun Balu, aged 46 years is a business management graduate and has more than 20 years of experience in managing various business activities. He is Joint Managing Director of Sri Balasubramania Mills Limited, a company engaged in yarn spinning activities till 2016 and thereafter with primary focus on real estate infrastructure and leasing activities. He is also Director in Sujay Spinners Limited and AGS Auto India Private Limited. Sri. Arjun Balu has professional



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**REGISTERED OFFICE :** 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004

**CIN No. :** L31200TZ1981PLC001124, **Website :** [www.lecsindia.com](http://www.lecsindia.com)

**GSTN :** 33AAACL3737E1ZW





**LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED**

expertise in the field of Automobiles as a Consultant and as Driver / Mentor in the field of Motor Racing since 1992.

He is not related to any other Director, Key Managerial Personnel or Manager 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.

**C. Re-appointment of Smt. Nethra J.S.Kumar as Managing Director**

The Board of Directors at their meeting held on 28.05.2021, inter alia, approved the Re-appointment of Smt. Nethra J.S.Kumar as Managing Director for the period from 01.04.2022 to 31.03.2025, subject to the approval of the shareholders. Accordingly, the shareholders have approved the re-appointment of Smt. Nethra J.S.Kumar as Managing Director for the period from 01.04.2022 to 31.03.2025, at the 40th Annual General Meeting held on 06th August 2021.

**Profile:**

Smt.Nethra J.S.Kumar, aged 49 years is a Management Degree holder. She has a sound business acumen and has good experience in the manufacturing, administration, finance, etc. She was the past Chairperson of CII, Coimbatore Zone.

She is not related to any other Director, Key Managerial Personnel or Manager of Lakshmi Electrical Control Systems Limited except Sri. D.Senthilkumar and Sri Sanjay Jayavarthanavelu. She 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**

Encl: as above



## Annexure A

S.No.	Particulars	Information
1.	Reason for change	Sri N.Suryakumar, was appointed as an Intendent Director for a second term of two consecutive years from with effect from 09th August 2019 to 09th August 2021 in the AGM held on 07th August 2019. Accordingly, the second term of Sri N.Suryakumar expires on 09th August 2021 at end of the business hours.
2.	Date of cessation	09th August 2021 at end of the business hours.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable

