



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2024-2025

August 09, 2024

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

Security ID: LAKSELEC

Security CODE: 504258

Dear Sir / Madam,

Sub: Independent Directors Retirement due to completion of second term – Reg.

We hereby inform that the second term of Sri. Ramesh Rudrappan, Sri. Arun Selvaraj and Sri. A. Palaniappan for five consecutive years as Independent Directors of the Company expires on 9th August 2024. Accordingly, the Board of Directors has taken on record the retirement of Sri. Ramesh Rudrappan, Sri. Arun Selvaraj and Sri. A. Palaniappan as Independent Directors of the Company in the Board Meeting held on 9th August 2024.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

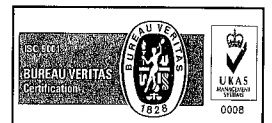
Kindly take the same on record.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary and Compliance Officer

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REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004
CIN No. : L31200TZ1981PLC001124, **Website** : www.lecsindia.com
GSTN : 33AAACL3737E1ZW



Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

1) Retirement of Sri. Ramesh Rudrappan as an Independent Director

Name	Sri. Ramesh Rudrappan (DIN: 00008325)
Reason for change	Completion of Term / Retirement
Date of appointment & term of appointment / cessation	Sri. Ramesh Rudrappan, was appointed as an Independent Director for a second term of five consecutive years in the AGM held in August 2019 which expires on 09th August 2024.
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

2) Retirement of Sri. Arun Selvaraj as an Independent Director

Name	Sri. Arun Selvaraj (DIN: 01829277)
Reason for change	Completion of Term / Retirement
Date of appointment & term of appointment / cessation	Sri. Arun Selvaraj, was appointed as an Independent Director for a second term of five consecutive years in the AGM held in August 2019 which expires on 09th August 2024.
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

3) Retirement of Sri. A. Palaniappan as an Independent Director

Name	Sri. A. Palaniappan (DIN: 00044022)
Reason for change	Completion of Term / Retirement
Date of appointment & term of appointment / cessation	Sri. A. Palaniappan, was appointed as an Independent Director for a second term of five consecutive years in the AGM held in August 2019 which expires on 09th August 2024.
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

