



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2025-2026

March 31, 2026

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

Dear Sir / Madam,

**Sub:** Retirement of Senior Management Personnel – Reg.

Ref: Security Id: LAKSELEC, Security Code: 504258.

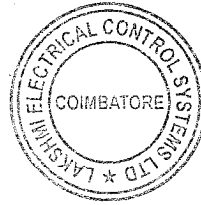
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. C.N. Jayapragasan, Associate Vice President - Research and Development (R&D), is retiring from the Company and ceases to be a Senior Management Personnel with effect from the close of business hours of the Company on March 31, 2026.

The required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other relevant SEBI Circulars are enclosed herewith as 'Annexure A'.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan  
Company Secretary and Compliance Officer



Encl: As above





LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

**Annexure A**

SI No.	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Retirement of Mr. C.N. Jayapragasan, Associate Vice President - Research and Development (R&D), Senior Management Personnel.
2	Date of Appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	March 31, 2026 (close of the business hours of the Company).
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5	Resignation letter along with detailed reason for resignation.	Not Applicable

