



LAKSHMI MACHINE WORKS LIMITED

Our Ref: Sec/270/2019

Date : 22.07.2019

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
C-1, Block-G, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051.

Dear Sir / Madam,

Sub: Change of Chief Financial Officer (CFO)

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, considering the superannuation of Sri. C. B. Chandrasekar, Chief Financial Officer with effect from 31st July 2019, the Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee have appointed Sri. V Senthil as the Chief Financial Officer (CFO) of the Company with effect from 03rd August, 2019.

The disclosure as required in terms of SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09th September, 2015 is as follows:

Reason for change	Superannuation of the existing Chief Financial Officer Sri. C B Chandrasekar and appointment of Sri.V.Senthil in his place as the Chief Financial Officer.
Date of Cessation/ Appointment & term of Appointment	Superannuation of Sri.C.B.Chandrasekar is effective from 31 st July, 2019. Appointment of Sri.V.Senthil as Chief Financial Officer is effective from 03 rd August, 2019. Appointment is governed by the resolution passed by the Board of-Directors.
Brief Profile	Sri. V. Senthil has around 16 years of experience in Finance & Accounts, Administration and Management. He was associated with Lakshmi Machine Works Limited's (LMW) subsidiary company in China since May 2011 and is associated with LMW from January 2015 onwards, wherein presently he is designated as Vice President - Finance.



	Sri. V. Senthil holds Bachelor of Commerce, Certification in IFRS from Association of Chartered Certified Accountants (ACCA). He is also a member of Institute of Chartered Accountants of India and ACCA.
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Kindly take the same into your records.

Yours faithfully,

For Lakshmi Machine Works Limited



C R Shivkumaran
Company Secretary

cc : BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street, Mumbai - 400 001.