

K Soundhar Rajhan

12, North End Road,
Krishnaswamy Nagar,
Ramanathapuram,
Coimbatore - 641045

To

M/s. Lakshmi Machine Works Limited
SRKV Post, Perianaickenpalayam
Coimbatore-641020

Dear Sirs,

Sub : Filing of nomination u/s 160 of the Companies Act, 2013 for appointment
of a Director at the ensuing Annual General Meeting of the Company.

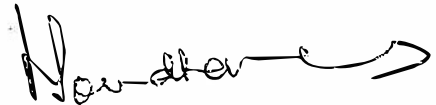
Ref : Folio No: SOUN/9, Demat Account No: IN300394 12415980.

As per Section 160 of the Companies Act, 2013, I hereby propose the candidature of Sri. Jaidev Jayavarthanelu, S/o. Sri. Sanjay Jayavarthanelu, residing at Shell House. 695, Avanashi Road, Coimbatore – 641037 for his election as a Director of the Company at the ensuing Annual General Meeting of Lakshmi Machine Works Limited.

I request you to kindly move a suitable resolution for the election of Sri. Jaidev Jayavarthanelu as a Director of the Company at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,



K Soundhar Rajhan

Date : 11.05.2022