

Date: 27.05.2024

K. Soundhar Rajhan,
Flat No.407, K. G. Gardenia,
No.30, Race Course,
Coimbatore - 641018.

To
Lakshmi Machine Works Limited,
SRK Vidyalaya Post,
Periyanaickenpalayam,
Coimbatore - 641020.

Sir / Madam,

Sub: Filing of nomination u/s 160 of the Companies Act, 2013 for election of Independent Director of the Company.

Ref: Folio No: SOUN/9, Demat Account No: IN30039412415980

As per Section 160 of the Companies Act, 2013, I hereby propose the candidature of Smt. Pushya Sitaraman w/o Sri. Coimbatore Ramanathan Sitaraman residing at No.5, Subbarayan Avenue, Abiramapuram, Teynampet, Chennai - 600018 for the election as Independent Director of the Company at the ensuing Annual General Meeting.

I request you to kindly move a Resolution for the election of Smt. Pushya Sitaraman.

Thanking you,

Yours faithfully,



(K. Soundhar Rajhan)