

Date: 27.05.2024

Sanjay Jayavarthanavelu,
Shell House,
695, Avanashi Road,
Coimbatore - 641037.

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.

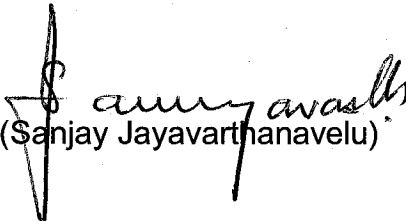
Ref: Demat Account No: IN30108022294247 / IN30429517201680

As per Section 160 of the Companies Act, 2013, I hereby propose the candidature of Sri. Venkataramani Ananthramakrishnan s/o Sri. N. Venkataramani residing at 2/2, 01st Avenue, Boat Club Road, Chennai - 600028 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 Sri. Venkataramani Ananthramakrishnan.

Thanking you,

Yours faithfully,


(Sanjay Jayavarthanavelu)