



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026

Date: 31<sup>st</sup> July 2026

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
Scrip Code: 500252

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change / Redesignation of Senior Management Personnel.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the following change in the Senior Management Personnel("SMP") of the Company:

1. Sri K Soundhar Rajhan, Senior Management Personnel, will cease to be an SMP of the Company due to retirement, effective from the close of business hours on 31<sup>st</sup> July 2026.
2. Sri N Krishna Kumar, who is currently a Senior Management Personnel, has been redesignated as President – Strategy Office with effect from 1<sup>st</sup> August 2026. He continues to be part of the SMP.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026 are enclosed as Annexure A.

This intimation will also be made available on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For LMW LIMITED**

**C R SHIVKUMARAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl:** Annexure A

**CORPORATE OFFICE:** 34-A, Kamaraj Road, Coimbatore - 641 018. Phone: +91 422 7198100.  
**REGISTERED OFFICE:** SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641 020, India. Website: [www.lmwglobal.com](http://www.lmwglobal.com)  
Email: [secretarial@lmw.co.in](mailto:secretarial@lmw.co.in); GSTIN: 33AAACL5244N1ZF CIN: L29269TZ1962PLC000463



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## Annexure A

### Details of Change in Senior Management Personnel("SMP")

| Sl.No | Particulars                                                                          | Sri K Soundhar Rajhan                                                 | Sri N Krishna Kumar                                                                      |
|-------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 1.    | Reason for change viz. appointment, resignation, removal, death or otherwise         | Cessation due to retirement.                                          | Redesignation and change in role; continues as SMP.                                      |
| 2.    | Date of appointment /re-appointment/ cessation (as applicable) & term of appointment | Effective from close of business hours on 31 <sup>st</sup> July 2026. | Redesignated as President – Strategy Office with effect from 1 <sup>st</sup> August 2026 |
| 3.    | Brief Profile (in case of appointment)                                               | Not Applicable                                                        | Not Applicable                                                                           |
| 4.    | Disclosure of Relationships between Directors (in case of appointment of a Director) | Not Applicable                                                        | Not Applicable                                                                           |