



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2025-2026

June 05, 2025

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Security ID: LAKSELEC

Security CODE: 504258

Dear Sir / Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Reg.

A. Annual General Meeting, Book Closure, Record date / cut-off date.

The Board of Directors at their meeting held on 5th June 2025, inter alia, approved the following.

1. To convene the 44th Annual General Meeting of the Company on Monday, 25th August 2025.
2. To close the Register of Members & Share Transfer Books of the Company from Tuesday, 19th August 2025 to Monday, 25th August 2025 (both days inclusive) for the purpose of payment of dividend and AGM.
3. The cut-off date and record date for determining eligibility of shareholders for e-voting / voting in AGM and for the purpose of dividend is on Monday, 18th August 2025.
[Please refer earlier intimation dated 8th May 2025, recommendation of dividend of Rs.4/- (40%) per equity share of the face value of Rs.10/- each for the financial year ended 31st March 2025 by the Board of Directors on 8th May 2025 subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM).

B. Appointment of Sri. Sudesh Koti Reddy as an Additional Director (Non-executive Independent Director).

The Board of Directors have appointed Sri. Sudesh Koti Reddy (DIN: 00007530) as an Additional Director (Non-executive Independent Director) of the Company, based on the recommendation of Nomination and Remuneration Committee, for a first term of five consecutive years with effect from 05.06.2025 subject to the approval of the shareholders.

Sri. Sudesh Koti Reddy is not debarred from holding the office of director by virtue of any order of SEBI or any other authority under any laws.



ADMN. OFFICE & WORKS : Arasur - 641 407, Coimbatore Dist,India.

Phone : +91 422 6616500, **Fax :** +91 422 6616555. **E-Mail :** contact@lecsindia.com

REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004

CIN No. : L31200TZ1981PLC001124, **Website :** www.lecsindia.com

GSTN : 33AAACL3737E1ZW



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C. Appointment of Sri. Vedhanth Senthilkumar as an Additional Director (Non-executive Non-Independent Director).

The Board of Directors have appointed Sri. Vedhanth Senthilkumar (DIN: 08207030) as an Additional Director (Non-executive Non-Independent Director) of the Company, based on the recommendation of Nomination and Remuneration Committee, with effect from 05.06.2025 subject to the approval of the shareholders.

Sri. Vedhanth Senthilkumar is not debarred from holding the office of director by virtue of any order of SEBI or any other authority under any laws.

D. Recommendation for re-appointment of Sri. Arjun Balu as an Independent Director for the second term of five consecutive years.

The Board of Directors have recommended the re-appointment of Sri. Arjun Balu (DIN: 00383184) as an Independent Director of the Company, based on the recommendation of Nomination and Remuneration Committee, for a second term of five consecutive years with effect from 28.05.2026 subject to the approval of the shareholders. His first term of five consecutive years is from 28.05.2021 to 27.05.2026.

Sri. Arjun Balu is not debarred from holding the office of director by virtue of any order of SEBI or any other authority under any laws.

E. Re-appointment of Cost Auditor.

The Board of Directors has re-appointed Sri. S.Subbaraman (Proprietor of Subbaraman & Associates), Cost Accountant, (Firm No.100526) as Cost Auditor of the Company for the audit of the Cost Records for the financial year 2025-26.

F. Recommendation of appointment of Secretarial Auditors for the first term of five consecutive financial years.

The Board of Directors have recommended for the appointed M/s. MDS & Associates LLP, Company Secretaries (bearing LLPIN:ABZ-8060), as Secretarial Auditor of the Company to conduct the Secretarial Audit for the first terms of consecutive financial years from 2025-26 to 2030-31 to the approval of the shareholders.

G. Re-appointment of Internal Auditor.

The Board of Directors have re-appointed Sri V.C.Tirupathi of Tirupathi Associates, Chartered Accountant (FCA 201151), as Internal Auditor of the Company for the financial year 2025-26.

H. Retirement of Sri. Sanjay Jayavarthanelu, Director.

Sri.Sanjay Jayavarthanelu, Non-executive Non Independent Director is liable to retire by rotation and eligible for re-appointment at the ensuing Annual General Meeting. He is not seeking re-appointment and has not offered himself for re-appointment at the ensuing Annual General Meeting.



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The Board of Director at their meeting held on 5th June 2025 taken on record his intention for not seeking re-appointment and also approved the proposal to not fill the vacancy to be caused by his retirement to the shareholders of the Company in the ensuing AGM.

Sri. Sanjay Jayavarthanelu will hold office as a Director of the Company till the conclusion of the ensuing Annual General Meeting to be held on 25th August 2025.

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith.

The Board Meeting commenced at 11.30 A.M

The Board Meeting concluded at 12.30 P.M

Kindly take the same on records.

Thanking you,

Yours truly,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan

Company Secretary and Compliance Officer

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1) Appointment of Sri. Sudesh Koti Reddy.

Name	Sri. Sudesh Koti Reddy (DIN: 00007530)
Reason for change	Appointment
Date of appointment & term of appointment	The Board of Directors have appointed as an Additional Director (Non-executive Independent Director) for a first term of consecutive five years with effect from 05.06.2025 for the approval of the shareholders at the ensuing Annual General Meeting.
Brief profile	<p>Sri. Sudesh Koti Reddy aged 62 years, holds a B.Tech (Honours) degree in Industrial Engineering with Management from University of Bradford, United Kingdom. As a part of this course, he has undergone training in GEC Switchgear Ltd., UK and at Allwyn Ltd. in Hyderabad. He established a manufacturing company known as Sucharita Precision Gears Private Limited (latest name) as a first-time entrepreneur in the year 1989 which initially manufactured textile machinery components and then focused to manufacture several components in gear manufacturing for several diverse industries. He served as the Managing Director of Sucharita Precision Gears Private Limited till April 2025.</p> <p>Sri. Sudesh Koti Reddy has also experience in handling Highways Projects including few National Highway projects under the name Golden Quadrilateral by Government of India in mid-1990's. He has almost 37 years of experience in engineering, manufacturing and general administration. He intends to share his knowledge and experience in his field of expertise as a Consultant / Advisor.</p>
Disclosure of relationships between directors	Sri. Sudesh Koti Reddy is not related to any Directors or Key Managerial Personnel of the Company.

2) Appointment of Sri. Vedhanth Senthilkumar.

Name	Sri. Vedhanth Senthilkumar (DIN: 08207030)
Reason for change	Appointment
Date of appointment & term of appointment	The Board of Directors have appointed as an Additional Director (Non-executive Non-Independent Director) with effect from 05.06.2025 who holds office till the ensuing Annual General Meeting and the Board has recommended for the approval of his appointment as Director to the shareholders at the ensuing Annual General Meeting.

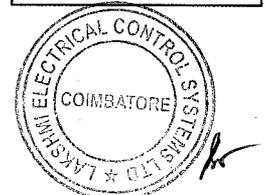
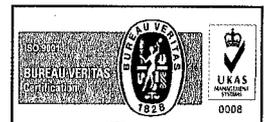
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Brief profile	Sri. Vedhanth Senthilkumar holds professional qualification of B.Eng. (Honors) in Manufacturing and Mechanical Engineering from the University of Warwick, United Kingdom. He has gained industrial experience in various prestigious institutions like TVS Group, Tata Motors and LMW Limited (formerly Lakshmi Machine Works Limited). His areas of interest lies in Process Automation through Technology Deployment, Development of New products by adopting Smart Technology. He was appointed as a Director in Lakshmi Electrical Drives Private Limited in August 2018 and was elevated to Whole-time in February 2021. He is a Director in Lakshmi Precision Technologies Limited since August 2018. He has gained relevant industrial experience in manufacturing, operations, Research & Development, and General Administration.
Disclosure of relationships between directors	Sri. Vedhanth Senthilkumar is related to Smt. Nethra.J.S.Kumar, Chairperson and Managing Director and Sri.D.Senthilkumar, Director of the Company. He is not related to any other Director or Key Managerial Personnel of the Company.

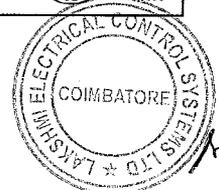
3) Re-appointment of Cost Auditor

Name	S. Subbaraman & Associates, Cost Auditor
Reason for change	Re-appointment
Date of appointment & term of appointment	At the Board meeting held on 5 th June 2025. Re-appointed for the financial year 2025-26.
Brief profile	Sri. S. Subbaraman (Proprietor of S.Subbaraman & Associates) is a Fellow Cost Accountant with 20 years of experience in the areas of Costing, Materials Management, Labour Efficiency Workings, Cost Reduction, Profitability etc., both in service and manufacturing sectors. Sri. S. Subbaraman undertakes Cost Audit/ Cost Analysis/ Pricing/ Cost Variances, Costing Systems Implementation Projects, Monthly Financial MIS Reporting, etc.,
Disclosure of relationships between directors	Not Applicable

4) Recommendation of appointment of Secretarial Auditor

Name	M/s. MDS & Associates LLP
Reason for change	Pursuant to Regulation 24A of the Listing Regulations, the Board of Directors recommended to Members of the Company the appointment of MDS & Associates LLP (LLPIN: ABZ - 8060), Company Secretaries, Coimbatore as the Secretarial Auditors of the Company.

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Date of appointment & term of appointment	At the Board meeting held on 5 th June 2025, the Board of Directors have recommended the appointment of MDS & Associates LLP, Company Secretaries for a period of 5 consecutive financial years commencing from the financial year 2025-26 subject to the approval of the shareholders at the ensuing Annual General Meeting.
Brief profile	<p>MDS & Associates LLP, (LLPIN: ABZ - 8060), Company Secretaries based out of Coimbatore, Tamil Nadu. Presently it has 3 partners and houses a team of qualified and seasoned professionals who bring together more than 36 years of rich experience and expertise knowledge in the field of Corporate and allied laws.</p> <p>The Firm undertakes Board Process Audits, Corporate Governance Audits, Secretarial Audits and Corporate Actions / Transactions based Due Diligence Audits for wide clientele including numerous listed companies. The firm serves a wide array of clients across India in varied industries and has rich experience in undertaking secretarial audit assignments and also holds a valid Peer Review Certificate (bearing number 6468/2025) issued by the Institute of Company Secretaries of India and meets the criteria of appointment as prescribed under Regulation 24A of the Listing Regulations</p>
Disclosure of relationships between directors	Not Applicable

5) Re-appointment of Internal Auditor

Name	Sri. V.C.Tirupathi of Tirupathi Associates, Internal Auditor
Reason for change	Re-appointment
Date of appointment & term of appointment	At the Board meeting held on 5 th June 2025. Re-appointed for the financial year 2025-26
Brief profile	Sri.V.C.Tirupathi, B.Com., FCA is a practising Chartered Accountant and sole proprietor of Tirupathi Associates. He has more than 30 years of experience. The functional spread is across Internal audits, Management consultancy, Tax consultancy, Sales tax audit, Accounting services, Project financing, etc.,
Disclosure of relationships between directors	Not Applicable



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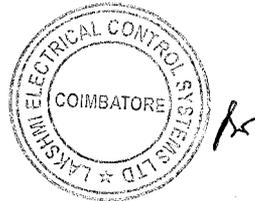
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6) Retirement of Sri. Sanjay Jayavarthanelu, Director

Name	Sri. Sanjay Jayavarthanelu (DIN: 00004505)
Reason for change	Retirement. Sri.Sanjay Jayavarthanelu, Non-executive Non Independent Director is liable to retire by rotation and eligible for re-appointment at the ensuing Annual General Meeting. He is not seeking re-appointment and has not offered himself for re-appointment at the ensuing Annual General Meeting.
Date of retirement / cessation	Sri. Sanjay Jayavarthanelu will hold office as a Director of the Company till the conclusion of the ensuing Annual General Meeting to be held on 25 th August 2025.
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable.

7) Re-commendation for re-appointment of Sri. Arjun Balu.

Name	Sri. Arjun Balu (DIN: 00383184)
Reason for change	Re-Appointment
Date of appointment & term of appointment	The Board of Directors have recommended the re-appointment as Non-executive Independent Director for a second term of consecutive five years with effect from 28.05.2026 for the approval of the shareholders at the ensuing Annual General Meeting.
Brief profile	Sri. Arjun Balu is a business management graduate and has more than 25 years of experience in managing various business activities. He is Joint Managing Director of Sri Balasubramania Mills Limited, a company engaged in yarn spinning activities till 2016 and thereafter with primary focus on real estate infrastructure and leasing activities. He has professional expertise in the field of Automobiles as a Consultant and as Driver / Mentor in the field of Motor Racing since 1992.
Disclosure of relationships between directors	Sri. Arjun Balu is not related to any Directors or Key Managerial Personnel of the Company.



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