

## VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

### KEY MANAGERIAL PERSONNEL AND STATUTORY APPOINTEES

#### KEY MANAGERIAL PERSONNEL

Name	Designation
Sri Jayaraman Anand DIN: 00137425	Managing Director
Sri Devaraj Ranganathan DIN: 00137566	Chief Financial Officer
Sri Vaiyampalayam Krishna Swaminathan M.No: F1930	Company Secretary / Compliance Officer

#### STATUTORY APPOINTEES

##### STATUTORY AUDITORS

M/S.N R D ASSOCIATES

Chartered Accountants

Firm Registration No: 005662S

Lead Auditor : Smt Suguna Ravichandran

M. No.: 207893

##### SECRETARIAL AUDITOR

Sri Kaliappagounder Muthusamy

Practicing Company Secretary

M.No. F5865 CP:3176

##### REGISTRAR AND SHARE TRANSFER AGENT

LINK INTIME INDIA PRIVATE LIMITED

Branch Coimbatore

Surya, 35 Mayflower Avenue

Behind Senthil Nagar

Sowripalayam Road

Coimbatore – 641028

e-mail : [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in)

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