



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 08th August, 2023

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Head- Listing & Compliance

**Metropolitan Stock Exchange of India Limited
(MSEI)**

205 (A), 2nd floor, Piralal Agastya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai - 400070

MSEI Scrip ID: LLOYDSME

Sub: Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III of the said Regulations we hereby inform you that Mr. Babulal Agarwal (DIN: 00029389) has resigned as the Managing Director of the Company w.e.f. the closing of business hours of 07th August, 2023.

Details under Regulation 30(6) read with sub-para 7(c) of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with his resignation letter are enclosed as **Annexure - A**.

The same is to be read along with our disclosure / intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III of the said Regulations dated 07th August, 2023.

Thanking You,

Yours faithfully,

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary

Place: Mumbai



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Annexure A

Details under Regulation 30(6) read with sub-para 7(c) of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Babulal Agarwal has resigned as the Managing Director of the Company w.e.f. the closing of business hours of 07 th August, 2023 due to pre-occupation
2.	Date of appointment/ cessation (as applicable) & term of appointment;	w.e.f. closure of business hours of 07 th August, 2023
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Babulal Agarwal

Flat No 2701, 26th Floor, Pearl Residency, 956, Sayani Road, Prabhadevi, Mumbai – 400025

Date: 07th August, 2023

To,
The Board of Directors,
Lloyds Metals and Energy Limited
Corp Off: A-2, 2nd Floor, Madhu Estate,
Pandurang Budhkar Marg,
Lower Parel, Mumbai- 400013

Sub: Resignation from the Post of Managing Director of Lloyds Metals and Energy Limited

Dear Sir/Madam,

I, Mr. Babulal Agarwal, hereby tender my resignation as the Managing Director of Lloyds Metals and Energy Limited ("the Company" / "LMEL") w.e.f. the closing of business hours of 07th August, 2023.

I request the Board of Directors to relieve me from my duties as the Managing Director of the Company and I shall be obliged if the Board of Directors of the Company consider my resignation at the earliest.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary e-forms with the office of Ministry of Corporate Affairs, Registrar of Companies and also inform the Stock Exchanges where the Company is listed.

Further, I hereby offer myself to be appointed as an Additional Non-Executive Promoter Director and Vice-Chairman of the Company subject to recommendations of the Nomination and Remuneration Committee and approval of the Board Members of the Company.

Thanking you
Yours faithfully,



Babulal Agarwal
DIN: 00029389
Place: Mumbai