



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 email : infoengg@lloyds.in website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2021/25

31.05.2021

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code : 539992	Symbol: LSIL

Dear Sir,

Sub.: Intimation of Appointment of Mr. Mukesh Gupta as a Whole Time Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., 31.05.2021 have appointed Mr. Mukesh Gupta (DIN:00028347), the Promoter of the Company as a Whole Time Director (Designated as Chairman & Whole Time Director) of the Company for a period of three (3) years with effect from May 31st , 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular No. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Mukesh Gupta has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A:**

The above intimation is given to you for your record. Kindly take note of the same.

Thanking You,
Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A Pansari
Company Secretary

Annexure A

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 September 9, 2015.

Name of Director	Mr. Mukesh Gupta (DIN:00028347)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment	31.05.2021
Terms of Appointment	Three (3) years effective from May 31st , 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
Brief profile	Mr. Mukesh Gupta is a Commerce Graduate and have more than 40 years' of rich experience as an Industrialist in managing various industries such as Steel, Engineering, Power, Finance, Consumer related, construction, Trading and other industries.
Disclosure of Relationship between Directors	Mr. Mukesh Gupta is not Related to any of the Directors of the Company.