



September 28, 2023

To,
BSE Limited
Department of Corporate Services
Floor 25, PJ Towers, Dalal Street
Mumbai-400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Disclosure pursuant to SEBI (LODR) Regulations, 2015

This is with reference to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the members of the Company, at the 39th Annual General Meeting (“AGM”) held today on September 28, 2023, inter-alia approved the continuation of Mr. K. Krishna Swamy’s appointment as a Non- Executive Director of the Company. (A brief profile is attached as Annexure I).

This is for your information and record.

Thanking you

Yours faithfully,
For Lokesh Machines Limited



Gurprit Singh
Company Secretary & Compliance Officer

Encl.: a/a



Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Annexure I

Appointment of Mr. K Krishna Swamy as a Non-Executive Director

1.	Reason for change	Pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the members of the Company approved the continuation of Mr. K Krishna Swamy's appointment as a Non-executive Director.
2.	Date of appointment & term of appointment;	Appointed at the Annual General Meeting held today on September 28, 2023. Term of re-appointment: 1 Year from October 01, 2023, to September 30, 2024.
3.	Brief profile	Mr. K Krishna Swamy has about 50 years of vast experience of designing Machines tools. He started his career with HMT in 1964 and after a long stint in all its divisions, became the Chief Engineer in-charge of its design department. He holds a BE-Mechanical degree from Mysore University, Karnataka.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. K Krishna Swamy is not related to any Director or Key Managerial Personnel or Promoters of the Company.
5.	Information as required pursuant to BSE Circular No. IST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/02	Mr. K Krishna Swamy has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

