



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/2021/70

14.10.2021

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. Ashok Kumar Sharma (DIN: 09352764) as an Additional Independent Director.

This is to inform you that the Board of Directors of our Company in the meeting held on Thursday, 14th October, 2021, based on the recommendation of Nomination & Remuneration Committee, inter alia approved the Appointment of Mr. Ashok Kumar Sharma (DIN: 09352764) as an Additional Independent Director of the Company w.e.f. 14.10.2021 who shall hold office up to 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. Ashok Kumar Sharma 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 the note of the same.

Thanking You,
Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari
Company Secretary



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.

APPOINTMENT OF ADDITIONAL DIRECTOR:

Name of Director	Mr. Ashok Kumar Sharma (DIN: 09352764)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ cessation (as applicable) & term of appointment	14.10.2021
Terms of Appointment	Appointment as an Additional (Non-Executive Independent) Director who shall hold office upto the ensuing Annual General Meeting of the Company
Brief profile	Shri. Ashok Kumar Sharma, aged 60 years is a qualified Mechanical Engineer from NIT, Jamshedpur. After completing an orientation course in Nuclear Engineering at Bhabha Atomic Research Centre, Mumbai, Shri. Ashok Kumar Sharma joined the Nuclear Power Board, Mumbai and acquired rich experience in Designing Pressurized Heavy Water Reactors and Development of Motors/ PHWRs and rose to the level of Associated Director of the Procurement Directorate of the Nuclear Power Corporation of India Limited and superannuated in January 2021 after 35 years of meritorious service.
Disclosure of Relationship between Directors	Mr. Ashok Kumar Sharma is not Related to any of the Directors of the Company.