



# LOYAL equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,  
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA  
Contact No.: +91 90990 39955  
E-mail : Info@loyalequipments.com, www.loyalequipments.com  
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified  
ASME - U, U2, R & NB Certified

**Date: August 31, 2023**

To,

**The Compliance Department,  
B.S.E. Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India.**

**(Reference – Loyal Equipments Limited, Scrip Code – 539227, Security ID: LOYAL)**

**Sub: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015, we hereby inform you that Board of Directors of the Company are proposing for the re-designation of Ms. Helena Alkeshkumar Patel as Whole-time Director, currently designated as Non-Executive Director of the company subject to the approval of shareholders.

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-1**.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

**For Loyal Equipments Limited**

For, LOYAL equipments limited

  
Director / Managing Director

**Alkesh Rameshchandra Patel  
Chairman cum Managing Director  
DIN-02672297**

Place – Dahegam



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## Annexure A

### Disclosure of proposed re-designation of Ms. Helena Alkeshkumar Patel ((DIN: 09296895) as Whole Time Director, designated as Non-Executive Director of the Company

<b>Name</b>	Ms. Helena Alkeshkumar Patel
<b>Reason for Change viz Appointment/ Changed in Designation</b>	Proposed re-designation of Ms. Helena Alkeshkumar Patel ((DIN: 09296895)) as Whole Time Director, currently designated as Non-Executive Director of the Company would be beneficial for overall growth, development and prosperity of the Company.
<b>Date of Appointment</b>	Effective- August 28, 2021
<b>Terms of Appointment</b>	<p>The Board of Directors at its meeting held on August 28, 2021 approve the appointment of Ms. Helena Alkeshkumar Patel as Additional (Non-Executive and Non Independent) Director.</p> <p>Now The Board of Directors has proposed to change the designation of Ms. Helena Alkeshkumar Patel as Whole-Time Director subject to the approval of members at General Meeting.</p>
<b>Brief Profile</b>	Ms. Helena Alkeshkumar Patel aged 26 Years holds degree of mechanical engineering from University of United States of America. She has experience of two years in industrial equipment's industry.
<b>Disclosure of relationship between Directors</b>	The proposed appointee and Managing Director related to each other as father and daughter, The proposed appointee and Whole-time director related to each other as granddaughter and grand mother

For, LOYAL equipments limited

  
Director / Managing Director