



# 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: April 16, 2022

To,

BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India.

**(Ref: Loyal Equipments Limited, Scrip Code:539227, Security ID: LOYAL)**  
**Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Appointment of Company Secretary and Compliance Officer**

Pursuant to the above captioned subject, we are pleased to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on April 16, 2022 approved the appointment of Ms. Neha Jangid (ICSI Membership Number- 56820) w.e.f. April 16, 2022 as the Company Secretary and Compliance Officer Key Managerial Personnel) of the Company.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of Company Secretary and Compliance Officer is enclosed as Annexure A.

Kindly take the above information on record and acknowledge the receipt

Thanking you,

Yours faithfully.

For Loyal Equipments Limited

  
Alkesh Rameshchandra Patel  
Chairman cum Managing Director  
DIN-02672297



Place – Dahegam



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## Annexure A

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular  
CIR/CFD/CMD/4/201 dated September 09, 2015.

S. No	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, -death-or otherwise;	Ms. Neha Jangid (ICSI Membership Number-56820) w.e.f. April 16, 2022 is appointed as the Company Secretary and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI LODR Regulations, 2015 (Listing Regulations) due to resignation of previous Company Secretary and Compliance Officer
2	Date of appointment/ cessation (as applicable) term as appointment	With effect from April 16, 2022. As per the policy of company.
3	Brief Profile (in case of appointment)	Ms. Neha Jangid is Associate member of the Institute of Company Secretaries of India (ICSI Membership Number - 56820) is qualified Company Secretary. She has 3 years of post- qualification experience. She has experience in managing Secretarial functions Compliance matters ensuring that the company complies and operates in accordance with statutory and legal provisions.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

For Loyal Equipments Limited



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

Place – Dahegam