

**MP/LSIL/ BSEL-NSEL/2023/148****11.08.2023**

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
<b>Scrip Code: 539992</b>	<b>Symbol: LSIL</b>

Dear Sir/Madam,

**Sub: Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Mrs. Meenakshi A. Pansari (ACS: 53927) a qualified Company Secretary and Compliance Officer of Lloyds Engineering Works Limited (formerly known as Lloyds Steels Industries Limited) (hereinafter referred as 'Company') held the office till the closure of business hours of 10<sup>th</sup> August 2023.

Meanwhile, the Company has received consent from Ms. Rahima Shaikh a Qualified Company Secretary (ACS 63449) to act as Company Secretary and Compliance Officer of the Company.

In view of the above, the Board of Directors appointed Ms. Rahima Shaikh (ACS: 63449) as a Company Secretary and Compliance Officer of the Company in the Board Meeting held on 7<sup>th</sup> August 2023 who shall hold the office with effect from 11<sup>th</sup> August 2023 pursuant to section 203 of Companies Act, 2023 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Further, the Intimation regarding the Resignation and Change in Company Secretary & Compliance Officer of the Company has already been given to the Stock Exchanges.

This is for your information and record.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

**For Lloyds Engineering Works Limited**  
(Formerly known as Lloyds Steels Industries Limited)**MUKESH GUPTA**  
**CHAIRMAN AND WHOLE TIME DIRECTOR**  
**DIN: 00028347**



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LLOYDS ENGINEERING WORKS LIMITED HELD ON MONDAY, 7<sup>TH</sup>AUGUST, 2023 THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS AT 11:30 A.M.**

**APPOINTED MS. RAHIMA SHAIKH (ACS: 63449) AS A COMPANY SECRETARY AND COMPLIANCE OFFICER, KEY MANAGERIAL PERSONNEL OF THE COMPANY W.E.F. 11.08.2023:**

Ms. Rahima Shaikh being an Associate Company Secretary (ACS: 63449) from Institute of Company Secretaries of India (ICSI) who also holds a degree in Bachelor of Commerce having around 2.5 years of experience in Secretarial matters. Further, the consent to act as a Company Secretary and Compliance Officer of the Company given by Ms. Rahima Shaikh was placed before the Board of Directors of the Company.

The Board discussed the same and passed the following resolution,

**“RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013 (“the Act”) and as per Regulation (6) of SEBI (Listing Obligations and Disclosure Requirement), Regulation 2015 and all other Rules made thereunder or any amendments thereto, Ms. Rahima Shaikh (ACS: 63449) an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed as a Company secretary and a Compliance officer , on such terms and conditions and remuneration as may be determined by the board, **with effect from 11<sup>th</sup> August 2023**, to perform the duties of a Company Secretary as required under the Section 205 of Companies Act, 2013 and any other duties assigned by the Board of Directors”

**“RESOLVED FURTHER THAT** anyone Director of the Company be and is hereby severally authorized to do all the acts, deeds, affix the DSC on E-forms DIR-12 and MGT-14 and all the things which is necessary to give effect to the above resolution.”

**CERTIFIED TRUE COPY**

**FOR LLOYDS ENGINEERING WORKS LIMITED  
(Formerly Known as Lloyds Steels Industries Limited)**

**MUKESH RAJNARAYAN GUPTA  
CHAIRMAN & WHOLE TIME DIRECTOR  
DIN: 00028347  
PLACE: MUMBAI**

**CONSENT TO ACT AS A COMPANY SECRETARY AND COMPLIANCE OFFICER**

To,  
**THE BOARD OF DIRECTORS**  
**LLOYDS ENGINEERING WORKS LIMITED**  
**(Formerly Known as Lloyds steels Industries Limited)**  
A-2, Madhu Estate, 2nd Floor,  
Pandurang Budhkar Marg,  
Lower Parel (W),  
Mumbai 400013.

**Subject: Consent to act as a Company Secretary and Compliance Officer of your Company.**

Dear Sir / Madam,

I, Rahima Shaikh, Qualified Company Secretary from Institute of Company Secretaries of India (ACS: A63449) hereby give my consent to act as the Company Secretary and Compliance Officer of Lloyds Engineering Works Limited ((Formerly Known as Lloyds steels Industries Limited) with effect from the date of Boards Approval on such terms and conditions as may be mutually agreed by board according to Section 203 of the Companies Act, 2013 and Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

**Thanking You**

**Yours faithfully,**



**Rahima Shaikh**  
**ACS: 63449**  
**Date: 01.08.2023**