



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

AT/LSIL/ BSEL-NSEL/2021/05

27.01.2021

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 Sirs/Madam,

Sub: Outcome of the Board of Directors Meeting held on 27.01.2021.

Pursuant to Regulation 30 read with schedule III Part – A of Securities and exchange Board of India (SEBI) Listing Obligation and Disclosure Requirement (LODR) Regulation 2015 as amended from time to time, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. **Wednesday, 27th January, 2021** has appointed **Mrs. Meenakshi Ankit Pansari as Company Secretary & Compliance Officer and Mr. Kalpesh Prakash Agrawal as Chief Financial Officer** of the Company with effect from 27.01.2021 consequent upon superannuation of Shri. P.R. Ravi Ganesan, Chief Financial Officer & Company Secretary, who has retired on 31.12.2020.

The information required to be submitted pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 is enclosed in Annexure- 1.

The meeting commenced at 1.45 P.M. and concluded at 2.15 P.M.

We request you to kindly take a note of the same in your records.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

Ashok Tandon
Managing Director
DIN: 00028301



ANNEXURE – I

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED 9.9.2015

Name : Mr. Kalpesh Prakash Agrawal, Chief Financial Officer (KMP)

Sr. No.	Particulars	Details of Change
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment/Cessation (As applicable) & term of Appointment.	Effective 27.01.2021
3	Brief Profile (in case of Appointment)	Mr. Kalpesh Agrawal is a B.Com Graduate and a Chartered Accountant having rich experience.
4	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable

Name : Mrs. Meenakshi Ankit Pansari, Company Secretary & Compliance Officer

Sr. No.	Particulars	Details of Change
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment/Cessation (As applicable) & term of Appointment.	Effective 27.01.2021
3	Brief Profile (in case of Appointment)	Mrs. Meenakshi Pansari is a B.Com Graduate and is a Qualified Cost Accountant (ICWA) and Company Secretary (CS).
4	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable.

