

**26<sup>th</sup> October, 2023**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Ref: BSE Scrip Code: 512463**  
**BSE Scrip ID: LLOYDSENT**

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Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 26<sup>th</sup> October, 2023 has inter-alia considered, approved and noted the following:

1. Considered and took on record Internal Audit Report of the Company.
2. The Un-audited Financial Result (Standalone & Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2023, along with Limited Review Report issued by the Statutory Auditor.
3. To consider and approve the investment policy of the company.
4. To consider and approve the new logo of the Company.
5. Took note of Change in Name and Scrip ID of the Company on BSE Limited.
6. Took note of Change in Name on National Securities Depository Limited and Central Depository Securities Limited.

## **LLOYDS ENTERPRISES LIMITED**

*(Formerly known as- Shree Global Tradefin Limited)*

Registered Address: A-2, 2nd Floor, Madhu Industrial Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013  
Tel: 022 - 6291 8111 Email: [lloydsenterprises@lloyds.in](mailto:lloydsenterprises@lloyds.in) [www.lloydsenterprises.in](http://www.lloydsenterprises.in) (CIN) L27100MH1986PLC041252

7. Took note of resignation of M/s Vijay H. Shah & Co., Chartered Accountants as Internal Auditor of the company w.e.f. closing of business hours of 25<sup>th</sup> October, 2023.
8. Appointment of R.D. Nagvekar & Co, Chartered Accountants as Internal Auditors of the Company for the FY 2023-24 for conducting Internal Audit from 3<sup>rd</sup> Quarter of FY 2023-24.

Required disclosures regarding appointment of Internal Auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith and marked as '**Annexure-A**'.

The Board Meeting commenced today at 11.00 A.M. and concluded at 02:30 P.M.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking you,  
Yours faithfully,

**For Lloyds Enterprises Limited**  
*(formerly known as Shree Global Tradefin Limited)*

**Pranjal Mahapure**  
**Company Secretary & Compliance Officer**  
**ACS: 69408**

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**Annexure A**

**Required disclosures regarding appointment of internal auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No	Particular	Details
1.	Reason for change viz. appointment, <del>Resignation, removal, death or</del> otherwise;	<b>Appointment:</b> to comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2.	Date of Appointment	26 <sup>th</sup> October, 2023
3.	Term of Appointment	Appointment of Internal Auditor for FY 2023-24.
4.	Qualification & brief Profile (in case of appointment)	R.D. Nagvekar & Co, Chartered Accountants firm having extensive experience in internal audit and Internal Financial Controls reviews.
5.	Disclosure of relationship between Directors (in case of appointment of Director)	NA

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