

RS/LLOYDSENGG/BSEL-NSEL/2024/325

21st April 2024

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: LLOYDSENGG

Dear Sir,

Sub.: In reference to the Outcome of Board Meeting submitted on 17th April 2024 with reference number RS/LLOYDSENGG/BSEL-NSEL/2024/319.

In reference to the outcome submitted on 17th April 2024, the draft notice of postal ballot was approved for the matters mentioned in the aforesaid outcome. The term of appointment of Mr. Devidas Kambale who was appointed as an Additional Director in Non-Executive Independent capacity the approval shall be read as - The approval of appointment of Mr. Devidas Kamble (DIN: 00020656) as an Independent Director of the Company for a term starting from 6th March 2024 till 30th September 2028 by the Members of the Company, who was appointed by the Board of Directors as an Additional Director in Non-Executive Independent Capacity of the Company on 6th March 2024.

Rest all the details remain same.

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

Thanking You,
Yours faithfully,

For Lloyds Engineering Works Limited
(formerly known as Lloyds Steels Industries Limited)

Rahima Shaikh
Company Secretary and Compliance officer
ACS: 63449