



**Lokesh
Machines Limited**



Regd. Office :
**B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.**
Phones : +91-40-23079310, 11, 12, 13
Fax : +91-40-23078274
e-mail : info@lokeshmachines.com
URL : www.lokeshmachines.com
CIN : L29219TG1983PLC004319

May 20, 2022

To, BSE Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai- 400001 Scrip Code: 532740	To, National Stock Exchange of India Limited Listing Department Plot No. C/1, G Block, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051 Company Code: LOKESHMACH
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Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of cessation of a Director

With profound grief and sorrow, we inform that Mr. R. Mohan Reddy (DIN: 00841038), Independent Director on the Board of the Company, has passed away on 19th May 2022. Accordingly, he ceases to be Director of the Company with effect from the aforesaid date.

The Company, its Directors and its Management, condole his passing and appreciate the valuable contribution made by him during his tenure on the Board as Director of the Company.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited



**Gurprit Singh
Company Secretary & Compliance Officer**