

**LLOYDS**  
E N T E R P R I S E S  
**LLOYDS ENTERPRISES LIMITED**

(Formerly known as Shree Global Tradefin Ltd)

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013

Tel. 022- 6291 8111 Email: [lloydsenterprises@lloyds.in](mailto:lloydsenterprises@lloyds.in) CIN: L27100MH1986PLC041252 Website: [www.lloydsenterprises.in](http://www.lloydsenterprises.in)

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

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400001

**Sub: Resignation of Internal Auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].**

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

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**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that, M/s Vijay H. Shah & Co., Chartered Accountants, has tendered its resignation from the position of Internal Auditor of the Company w.e.f. the closure of business hours on 25<sup>th</sup> October, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in "**Annexure A**" attached to this letter. We request you to take the above on record.

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

**Thanking You,**  
**Yours Faithfully,**  
**For Lloyds Enterprises Limited**  
*(formerly known as Shree Global Tradefin Limited)*

**Pranjal Mahapure**  
**Company Secretary**

# LLOYDS

ENTERPRISES

## LLOYDS ENTERPRISES LIMITED

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### ANNEXURE A

**Details of M/s. Vijay H. Shah & Co. Chartered Accountants, as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:**

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Vijay H. Shah, Proprietor of M/s. Vijay H. Shah & Co., Chartered Accountants has tendered his resignation due to pre-occupation & other personal commitments.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	25 <sup>th</sup> October, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mahavir Nagar, K...

**Vijay H. Shah & Co.**  
**Chartered Accountants**  
1001 B Wing, VeenaVihar,  
Mahavir Nagar, Kandivali-(W),  
Mumbai 400067.

To,  
The Audit Committee/The Board of Directors  
**LLOYDS ENTERPRISES LIMITED**  
CIN: L27100MH1986PLC041252  
A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,  
Lower Parel, Mumbai - 400013

**Sub: Resignation as Internal Auditor of the Company**

Dear Sir/Madam,

We hereby tender our resignation as Internal Auditors of **Lloyds Enterprises Limited** w.e.f. 25<sup>th</sup> October, 2023 due to preoccupation and other personal reasons.

We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

You are requested to complete the applicable formalities under the Companies Act, 2013 in relation to this resignation.

We request you to kindly accept our resignation and acknowledge the same.

We wish the company all the success in the future and good luck.

Sincerely,

**For Vijay H. Shah & Co.**  
**Chartered Accountants**

  
**Vijay H. Shah**  
**Proprietor**  
**Membership No. 047391**  
**Date: 25-10-2023**  
**Place- Mumbai**

