



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

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**Date:** 08<sup>th</sup> August, 2023

**To,**

**BSE Limited**

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**BSE Scrip Code: 512455**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

**NSE Symbol: LLOYDSME**

**Head- Listing & Compliance**

**Metropolitan Stock Exchange of India Limited**

**(MSEI)**

205 (A), 2<sup>nd</sup> floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai - 400070

**MSEI Scrip ID: LLOYDSME**

**Sub: Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held on 08<sup>th</sup> August, 2023 has made the following changes to the Board:

- a. Appointed Mr. Soundrarajan Venkateswaran (DIN: 08035383) as an Additional Executive Director (Non-Promoter Non-Independent) of the Company w.e.f. 08<sup>th</sup> August, 2023 for a period of 5 years
- b. Appointed Mr. Rajesh Gupta as the Managing Director (DIN: 00028379) of the Company w.e.f. 08<sup>th</sup> August, 2023 for a period of 5 years
- c. Appointed Mr. Balasubramanian Prabhakaran as the Managing Director (DIN: 01428366) of the Company w.e.f. 08<sup>th</sup> August, 2023 for a period of 5 years
- d. Appointed Mr. Babulal Agarwal (DIN: 00029389) as an Additional Non-Executive Promoter Director and Vice-Chairman of the Company w.e.f. 08<sup>th</sup> August, 2023 liable to retire by rotation
- e. Re-designation of Mr. Madhur Gupta (DIN: 06735907) as an Executive Promoter Director of the Company w.e.f. 08<sup>th</sup> August, 2023 liable to retire by rotation



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Enclosed herewith are the brief details of the appointment of the above mentioned personnels as prescribed in "Annexure A" and their brief profile in "Annexure B". We would further like to state that as per the requirement of the circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Order regarding the appointment of Directors by listed companies the Board of Directors and its Nomination and Remuneration Committee while considering the above appointments have verified that the said persons are not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Meeting commenced at 11:30 a.m. and concluded at 02:30 p.m.

Thanking You,  
Yours faithfully,

**For Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary**  
**Place: Mumbai**



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### Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details				
1	Reason for change viz. appointment / <del>resignation,</del> removal, death or otherwise;	Appointment of Mr. Soundrarajan Venkateswaran (DIN: 08035383) as an Additional Executive (Non-Promoter Non-Independent) Director	Appointment of Mr. Rajesh Gupta (DIN: 00028379) as the Managing Director	Appointment of Mr. Balasubramanian Prabhakaran (DIN: 01428366) as the Managing Director	Appointment of Mr. Babulal Agarwal (DIN: 00029389) as an Additional Non-Executive Promoter Director and Vice-Chairman	Re-designation of Mr. Madhur Gupta, (DIN: 06735907) as Executive Promoter Director
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	w.e.f. 08 <sup>th</sup> August, 2023 for a period of 5 years	w.e.f. 08 <sup>th</sup> August, 2023 for a period of 5 years	w.e.f. 08 <sup>th</sup> August, 2023 for a period of 5 years	w.e.f. 08 <sup>th</sup> August, 2023 liable to retire by rotation	w.e.f. 08 <sup>th</sup> August, 2023 liable to retire by rotation.
3	Brief profile (in case of appointment)	Attached as <b>Annexure B</b>	Attached as <b>Annexure B</b>	Attached as <b>Annexure B</b>	Attached as <b>Annexure B</b>	Attached as <b>Annexure B</b>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Soundrarajan Venkateswaran is not related to any Director of the Company.	Mr. Rajesh Gupta is brother of Mr. Mukesh Gupta (Chairman), father of Mr. Madhur Gupta (Executive Director). Mr. Babulal Agarwal (Additional Non-Executive Promoter Director and Chairman) is the maternal uncle of Mr. Rajesh Gupta	Mr. Balasubramanian Prabhakaran is the Managing Director of Thriveni Earthmovers Private Limited, Co-Promoter of the Company. He along with Mr. Mukesh Gupta (Chairman) are Directors of Thriveni Lloyds Mining Private Limited, 100% Wholly Owned Subsidiary ("WOS") of the Company.	Mr. Babulal Agarwal is the maternal uncle of Mr. Rajesh Gupta (Managing Director) and Mr. Mukesh Gupta	Mr. Rajesh Gupta (Managing Director) is father of Mr. Madhur Gupta. Mr. Mukesh Gupta (Chairman) is the uncle of Mr. Madhur Gupta. Mr. Madhur Gupta and Mr. Rajesh Gupta (Managing Directors) are Directors of Lloyds Infinite Foundation,



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			and Mr. Mukesh Gupta			100% Wholly Owned Subsidiary ("WOS") of the Company
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### Annexure B

<b>Date of Birth</b>	05 <sup>th</sup> June, 1970	10 <sup>th</sup> October, 1964	17 <sup>th</sup> April, 1973	27 <sup>th</sup> November, 1946	17 <sup>th</sup> June, 1991
<b>Nationality</b>	Indian	Indian	Indian	Indian	Indian
<b>Qualification &amp; Expertise</b>	Mr. Mr. Soundrarajan Venkateswaran is a Graduate in Arts and started his career in the year 1992 and looked after the operations of the various mining projects. Currently he is at the post of "Director - Operations". He is an integral part of the Company's decision making team. He has gained vast knowledge over the years on all aspects of mining towards the benefit and profitability in the projects. He was associated with India Cements, Neyveli Lignite Corporation, L&T ECC and the MDO operations across various Iron Ore Mines in Odisha.	Mr. Rajesh Gupta is a Commerce Graduate and a successful industrialist having vast knowledge and rich experience of over 35 years in Production, Management, Consultancy and other areas in Steel, Power Industry. He is Founder Board Member of Lloyds Group.	Mr. Balasubramanian Prabhakaran is the Managing Director of Thriveni Earthmovers Private Limited ("TEMPL"), Co-Promoter of the Company. Mr. Prabhakaran is a visionary leader with passion for technology, engineering and flawless execution and has led TEMPL to become the largest private mine developer and operator in India.	Mr. Babulal Agarwal is a Commerce & Law Graduate and has rich experience over 54 years in Steel Trading & Industry. He is associated with day to day affairs of the Company. He has expertise in legal, administration and management field. He is Founder Board Member of Lloyds Group	Mr. Madhur Gupta holds a degree of MSC in Engineering and Business Studies from University of Warwick, United Kingdom. He has an over 8 years of experience in Real Estate and Infrastructure. His expertise is in areas of Project Execution, Planning, Finance and Business Development with a firm passion for Technology and operation excellency, ensures Lloyds Metals productivity and efficiency will be reaching new heights.
<b>Names of listed entities</b>	NIL	Shree Global Tradefin Limited	NIL	Shree Global Tradefin	NIL



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in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board		(Additional Director)		Limited (Additional Director & Managing Director)	
<b>No. of shares held in the Company</b>	NIL	12,08,460 Equity Shares of the Company	Mr. Balasubramanian Prabhakaran, is the Managing Director of Thriveni Earthmovers Private Limited ("TEMPL"), Co-Promoter of the Company. Thriveni Earthmovers Private Limited holds 19.81% of the Paid-up Equity Share Capital of the Company viz., 10,00,05,501 Sky United LLP holds 13.07% of the the Paid-up Equity Share Capital of the Company viz., 6,59,54,638. Thriveni Earthmovers Private Limited holds 76%of the Profit-Sharing Ratio (PSR) of Sky united LLP	NIL	7,07,300 Equity Shares of the Company