



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
www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 02nd May, 2024

To,

BSE Limited

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorized Mr. Rajesh Gupta, Managing Director, Mr. Riyaz Shaikh, Chief Financial Officer and Ms. Trushali Shah, Company Secretary of the Company, to determine the Materiality of any event or information, to classify any event or information as a Material Event or Information and to make disclosure of such Material Event or Information to the Stock Exchanges. The contact details of the above-mentioned personnel are as under:

Designation	Managing Director	Chief Financial Officer	Company Secretary
Name:	Rajesh Gupta	Riyaz Shaikh	Trushali Shah
Contact nos.:	022 – 62918111	022 – 62918111	022 – 62918111
E-mail Ids:	investor@lloyds.in	rshaikh@lloyds.in	tdshah@lloyds.in
Corporate Office Address:	A-2, 2 nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013	A-2, 2 nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013	A-2, 2 nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013

Kindly take the same in your records.

Thanking You

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary