



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

September 29, 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 Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Company Code: LOKESHMACH
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Dear Sir/Madam,

SUB: APPOINTMENT OF M/S. BRAHMAYYA & CO., AS STATUTORY AUDITORS

This is with reference to regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Members of the Company at the 38th Annual General Meeting ("AGM") held on September 28, 2022 approved the appointment of M/s. Brahmayya & Co., Chartered Accountants (Firm Reg. No. 000513S) as Statutory Auditors of the Company for a term of 5 (five) years from the conclusion of 38th AGM. (The Brief profile is attached as Annexure 1.)

This is for your information and record

Thanking you

Yours faithfully,

For Lokesh Machines Limited

Gurprit Singh

Company Secretary & Compliance Officer



Encl: a/a

Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of M/s Brahmayya & Co., Chartered Accountants as Statutory Auditors (Annexure-1)

S. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	Appointed at the Annual General Meeting held today for a term of 5 Years commencing from FY 2022-23.
3.	Brief Profile	<p>M/s. Brahmayya & Co., Chartered Accountants (Firm Reg. No. 000513S) has over 8 decades of experience in the fields of Audit and Assurance, Taxation consultancy, Corporate advisory, Risk mitigation and Business intelligence.</p> <p>Chartered Accountant profession in India is governed by the Chartered Accountants Act, 1949 (the Act') and as per the provisions of the Act, the Firm is subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India - ICAI. The Firm has a valid Peer Review certificate. The Firm serves large clients like listed companies, Banks, Large Unlisted Companies etc.</p>
4.	Disclosure of relationships between directors	NIL

