



**Lokesh  
Machines Limited**



**Regd. Office :**

**B-29, EEIE Stage II, Balanagar,  
Hyderabad - 500 037. T.S. INDIA.**

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**e-mail : info@lokeshmachines.com  
accounts@lokeshmachines.com**

**URL : www. lokeshmachines.com**

**CIN : L29219TG1983PLC004319**

**August 29, 2023**

**To,  
BSE Limited  
Department of Corporate Services  
Floor 25, PJ Towers, Dalal Street  
Mumbai-400001**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**Scrip Code: 532740**

**Company Code: LOKESHMACH**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

This is with reference to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that board of directors of the company, at their meeting held on August 29, 2023, have inter-alia transacted below mentioned business:

1. Approved the Notice of 39<sup>th</sup> Annual General Meeting and the Board’s Report for the financial year ended on March 31, 2023.
2. Recommended the continuation of the appointment of Mr. K. Krishna Swamy as a Non-Executive Director pursuant to regulation 17(1A) of SEBI Listing Regulations.

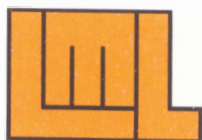
The meeting commenced at 11:30 A.M. and concluded at 01:55 P.M.

This is for your information and record.

**For Lokesh Machines Limited**



**Gurprit Singh  
Company Secretary & Compliance Officer**



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

**Appointment of Mr. K. Krishnaswamy as a Non-Executive Director**

S. No.	Particulars	Details
1.	Reason for Change	Recommendation for continuation of the appointment of Mr. K. Krishnaswamy as a Non-Executive Director pursuant to Regulation 17(1A) of SEBI Listing Regulations.
2.	Date of appointment & term of appointment	Subject to the approval of shareholders at the ensuing AGM, the Board at its meeting held on August 29, 2023, recommended the continuation of the appointment of Mr. K. Krishnaswamy as a Non-Executive Director for a period of 1 year.
3.	Brief Profile	Mr. K. Krishnaswamy has more than 46 years of vast experience in designing. He began his career with HMT in 1964 and, after an extensive tenure across all its divisions, assumed the role of Chief Engineer in charge of its design department from 1978 to 1983. Mr. K.K. Swamy holds a bachelor's degree in mechanical engineering from Mysore University.
4.	Disclosure of relationships between directors	NIL
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. No. NSE/CML/2018/24 dated June 20, 2018.	Mr. K. Krishnaswamy is not debarred from holding the office of director pursuant to any SEBI order.

