



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2022/54

12.05.2022

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code : 539992	Symbol: LSIL

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

Ref: SYMBOL - LSIL

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. Mukesh R. Gupta, Chairman and Whole Time Director, Mr. Kalpesh P. Agrawal, Chief Financial Officer and Ms. Meenakshi A. Pansari, 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.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as under;

Designation	Chairman and Whole Time Director	Chief Financial Officer	Company Secretary
Name	Mr. Mukesh R. Gupta	Mr. Kalpesh P. Agrawal	Ms. Meenakshi A. Pansari
Contact No.	022 6291 8111		
Mail ID	mapansari@lloyds.in		
Corporate Office Address	A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013		

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari
Company Secretary