



**MP/LSIL/BSEL-NSEL/2023/137**

**7<sup>th</sup> August 2023**

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
<b>Scrip Code: 539992</b>	<b>Symbol: LSIL</b>

**Dear Sir,**

**Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 07<sup>th</sup> August, 2023 have inter-alia considered, noted, and approved the following:

1. Approved the Unaudited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2023 along with Limited Review report.
2. Company's Order book position on 1<sup>st</sup> July, 2023 is Rs.816.09 Crores.
3. Resignation of Ms. Meenakshi A. Pansari, from the position of Company Secretary and Compliance Officer of the Company on closure business hours of 10<sup>th</sup> August 2023 .
4. Appointment of Ms. Rahima Shaikh as the Company Secretary and Compliance officer of the Company w.e.f. 11<sup>th</sup> August 2023.
5. Company has approved the Related Party Transactions with Trofi Chain Factory Limited amounting to Rs. 50 lakhs, as the amount is not exceeding the prescribed Limit under section 188 of Companies Act 2013, Members approval is not required.
6. Approved FD/ OD facility amounting to Rs. 70 crores with HDFC Bank Limited.
7. Ratified/ Approved Inter Corporate Loans with Kush Enterprises and Karwan Infra Projects Private Limited amounting to Rs. 20 crores with each enterprise, also the approval of Members have already been taken in Members Meeting held on 13<sup>th</sup> August 2022 amounting to Rs. 350 crores.

8. Reconstitution of Right Issue Committee, thereby electing Ms. Rahima Shaikh, Company Secretary and Compliance Officer as a Member of the Committee w.e.f. 11<sup>th</sup> August 2023.
9. 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. Rahima Shaikh
Contact No.	022 6291 8111		
Mail ID	<a href="mailto:mapansari@lloyds.in">mapansari@lloyds.in</a>		
Corporate Office Address	A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013		

10. Authorised Ms. Rahima Shaikh, Company Secretary and Compliance Officer as Nodal Officer wherever required, Compliance Officer for Materiality Policy and Designated Officer for Transfer and Transmission of Shares and Designated Officer in all Banks and Regulatory Authorities, wherever required.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed as **Annexure A**.

The Board Meeting commenced today at 11:30 A.M. and concluded at 5:05 P.M.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking You,  
Yours faithfully,

**For Lloyds Engineering Works Limited**  
**(Formerly known as Lloyds Steels Industries Limited)**

**Meenakshi A. Pansari**  
**Company Secretary and Compliance Officer**  
**ACS: 53927**

**Date : 7<sup>th</sup> August 2023**

To Board of Directors,  
Lloyds Engineering Works Limited  
(Formerly known as Lloyds Steels Industries Limited)  
Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane - 421401

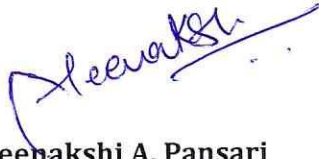
**Sub: Resignation from the post of Company Secretary and Compliance officer of the Company Owing to my personal reasons.**

I, Meenakshi A. Pansari herewith tender my resignation as Company Secretary and Compliance Officer of the Company from closing business hours of 10.08.2023. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary and compliance officer.

Further, I request the Board to approve my resignation and relieve me from my duties from the closure of business hours of 10.08.2023 and file requisite forms with the Registrar of Companies, Mumbai to give effect for the same.

Thanking you,

Yours Truly,



**CS Meenakshi A. Pansari**  
**Membership No. - A53927**

### Annexure A

Sr. No.	Required Details	Ms. Meenakshi A. Pansari	Ms. Rahima Shaikh
1.	Reasons for Resignation/ Appointment	Ms. Meenakshi A. Pansari has tendered her Resignation from the position of Company Secretary and Compliance Officer from closing business hours of 10 <sup>th</sup> August 2023	Ms. Rahima Shaikh is appointed as Company Secretary and Compliance Officer w.e.f. 11 <sup>th</sup> August 2023
2.	Date of Cessation/ Appointment	From the closure of business hours of 10 <sup>th</sup> August 2023	<b>Date of appointment:</b> 11 <sup>th</sup> August 2023  <b>Term of Appointment:</b> Same as KMPs
3.	Brief Profile (In case of Appointment)	-	Ms. Rahima Shaikh being a qualified Company Secretary from Institute of Company Secretaries of India (ACS : 63449) having two years of rich experience in Secretarial work who also holds a degree in Bachelor of Commerce shall be appointed on the Board.
4.	Disclosure of relationships with Directors	Nil	She is not related to any of the directors, KMP or promoters of the Company
5.	Shareholding if any in the Company	-	She is not holding any shares of the Company