

**RS/LLOYDSENGG/BSEL-NSEL/2024/288**Date: **6<sup>th</sup> March 2024**

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>Script Code: 539992</b>	<b>Symbol: LLOYDSENGG</b>

**Dear Sir,**

**Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed as Annexure-A.**

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. 6<sup>th</sup> March, 2024 have inter-alia considered, noted, and approved the following:

1. As per the recommendations received by the Nomination and Remuneration Committee, approved the appointment of Mr. Devidas Kambale (DIN: 00020656) as an Additional Director of the Company, subject to the approval of Shareholders in the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed as Annexure-A.

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)*

**Rahima Shaikh**  
**Company Secretary & Compliance Officer**  
**ACS: 63449**

### Annexure A

Sr. No.	Required Details	
1.	Name	Mr. Devidas Kambale (DIN: 00020656)
2.	Reasons for Resignation/ Appointment	He is having more than 30 years experience in banking sector and worked with IDBI at senior levels.
3.	Date of Cessation/ Appointment	Appointed as an Additional Director of the Company on 6 <sup>th</sup> March 2024, subject to the approval of Shareholders in the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
4.	Brief Profile (In case of Appointment)	<p>He holds a degree in Master of Commerce, CAIIB, Master of Financial Management (J. Bajaj Institute of Management.)</p> <p>He is having more than 30 years experience in banking sector and worked with IDBI at senior levels.</p> <p>During his long period of service, he worked in all the Operational Departments like Project Appraisal, Corporate Finance Departments and Rehabilitation Department and also headed Corporate Debt Restructuring Cell (CDR).</p> <p>He was involved in appraisal of various Green Projects including projects like Binani Cement Ltd. and Neelachal Ispat Ltd.</p> <p>He has also rich exposure in the areas like Project Monitoring &amp; follow up, Recovery, CDR, Priority Sector Dept, and he also represented as a nominee of IDBI on the Board of the various companies like Balrampur Chini, S. Kumars Nationwide, SJK Steel Co. Ltd (now taken over by Kalyani Group), Kumar Metallurgical, Sanghi Industries Ltd, Ashok Papers, Gayatri Sugars.</p>
5.	Disclosure of relationships with Directors	None
6.	Shareholding if any in the Company	Nil