



**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

Dear Sir/Madam.

SUB: APPOINTMENT OF DIRECTOR OF THE COMPANY

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 inter-alia approved;

1. the appointment of Mr. S.S. Raman as an Independent Director of the Company. (The Brief profile is attached as Annexure 1).
2. the appointment of Mr. K. Krishna Swamy (DIN: 00840887) as Non- Executive Director of the Company (The Brief profile is attached as Annexure 2).

This is for your information and record

Thanking you

Yours faithfully,

For Lokesh Machines Limited



**Gurprit Singh
Company Secretary & Compliance Officer**

Encl: a/a

Appointment of Mr. S.S. Raman as an Independent Director (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	Mr. S.S. Raman is an Engineer with PGD in Production Engineering. He is a Certified "Executive CEO Coach" from CFI India, 1st batch. Mr. Raman is also certified "Corporate Director" from Institute of Directors. He is also a Certified EQI 2.0 practitioner, CBT practitioner, NLP Basic practitioner and ADD practitioner. He has 37 years of Experience in organizations such as TATA Motors, Birla Yamaha Limited, Whirlpool of India Limited, TVS Electronics Limited. He retired as Managing Director of TVS Electronics Limited and was Executive Director in Whirlpool of India Limited. His has exposure of various areas including Sales, Marketing and Service beside core of manufacturing, Technology and SCM, exposed to International business and alliance in global procurement.
4.	Disclosure of relationships between directors	Mr. M. S.S. Raman is not related to any Director or Key Managerial Personnel or Promoters of the Company.
5.	Information as required pursuant to BSE Circular No. IST/COMP/14/2018-19	Mr. M. S.S. Raman has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Appointment of Mr. K Krishna Swamy as a Non-Executive Director (Annexure 2)

1.	Reason for change	Pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 approval granted by shareholders for Continuation of Mr. K Krishna Swamy as Non-executive Director.
2.	Date of appointment & term of appointment;	Appointed at the Annual General Meeting held today on September 28, 2022. Period of re-appointment: 1 Year from 01 st October, 2022 to 30 th September, 2023;
3.	Brief profile	Mr. K Krishna Swamy has more 48 years of vast experience in designing. He started his career with HMT during 1964 and after a long stint in all its divisions, became the Chief Engineer in-charge of its design department during 1978 to 1983. Mr. Krishna Swamy, during his tenure at HMT had received training under experts in the designing field including Cross Company Inc., USA, and the then as a collaborator of HMT he has designed a number of machines notable among them being Rotary Indexing Machines, Linear Transfer Machines and Line Boring Machines etc. He has been with LOKESH since 1995 and is presently a Non-Exexutive Director.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. K Krishna Swamy is not related to any Director or Key Managerial Personnel or Promoters of the Company.
5.	Information as required pursuant to BSE Circular No. IST/COMP/14/2018-19	Mr. K Krishna Swamy has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

