

26th October, 2023

To,

BSE Limited

The Corporate Relationship Department

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400 001

Sub: Disclosure under Regulation 30 of Listing Regulations- Appointment of Internal Auditor

Ref: BSE Scrip Code: 512463

BSE Scrip ID: LLOYDSENT

Dear Sir/Madam,

We hereby inform, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that in accordance with the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held on 26th October, 2023 has approved the appointment of M/s. R.D. Nagvekar & Co, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2023-2024.

Required disclosures regarding appointment of Internal Auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith and marked as ‘**Annexure-A**’.

The Board meeting commenced at 11.00 A.M. and concluded at 02:30 P.M.

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

Thanking you,

Yours faithfully,

For Lloyds Enterprises Limited

(formerly known as Shree Global Tradefin Limited)

Pranjal Mahapure

Company Secretary & Compliance Officer

ACS: 69408

LLOYDS ENTERPRISES LIMITED

(Formerly known as- Shree Global Tradefin Limited)

Registered Address: A-2, 2nd Floor, Madhu Industrial Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in (CIN) L27100MH1986PLC041252

Annexure A

Required disclosures regarding appointment of internal auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particular	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment: to comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2.	Date of Appointment	26 th October, 2023
3.	Term of Appointment	Appointment of Internal Auditor for FY 2023-24.
4.	Qualification & brief Profile (in case of appointment)	R.D. Nagvekar & Co, Chartered Accountants firm having extensive experience in internal audit and Internal Financial Controls reviews.
5.	Disclosure of relationship between Directors (in case of appointment of Director)	NA

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