



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

www.lloydsengg.in
CIN: L28900MH1994PLC081235
infoengg@lloyds.in

MP/LSIL/BSEL-NSEL/2023/142

8th 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
Scrip Code: 539992	Symbol: LSIL

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on 7th August, 2023 have, inter-alia, considered the following:

1. Noting of the resignation of Mrs. Meenakshi Pansari (ACS:53927) from the position of Company Secretary & Compliance Officer of the Company with effect from closure of business hours of 10th August 2023.
2. Approved the appointment of Ms. Rahima Shaikh (ACS: 63449) as Company Secretary & Compliance Officer of the Company with effect from 11th August 2023.

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 13th July 2023 is enclosed as Annexure-A.

This is for your information and record.

Thanking you,

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

**MUKESH GUPTA
CHAIRMAN AND WHOLE TIME DIRECTOR
DIN: 00028347**

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 vide her resignation letter dated 7th August 2023 due to personal reasons and Board has accepted the same in the Board Meeting held on 7th August 2023 and she will be discharged from her duties from the closure of business hours of 10th August 2023.	Ms. Rahima Shaikh is appointed as Company Secretary and Compliance Officer w.e.f. 11 th August 2023.
2.	Date of Cessation/ Appointment	From the closure of business hours of 10 th August 2023	Date of appointment: 11 th August 2023 Term of Appointment: 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

Date : 7th 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

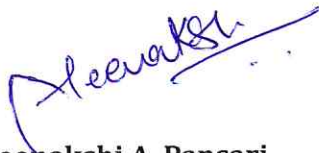
Sub: Resignation from the post of Company Secretary and Compliance officer of the Company Owing to my personal reasons.

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