

RS/LLOYDSENGG/BSEL-NSEL/2024/415**Date: 26th July 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
Scrip Code: 539992	Symbol: LLOYDSENGG

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 13th July 2023 is enclosed as Annexure-A.

With reference to the captioned subject, we wish to inform you that at the Annual General Meeting held today i.e. 26th July, 2024 have inter-alia considered, noted, and approved the following:

1. Approved the Re-Appointment of Mr. Lakshman Ananthsubramanian (DIN: 08648489) as a Non - Executive Independent Director of the Company.

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.

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. Lakshman Ananthsubramanian (DIN: 08648489)
2.	Reasons for Resignation/ Appointment	He is having 29 years of experience working with RBI/IDBI and also worked in Investor Relations during his tenure at IDBI.
3.	Date of Cessation/ Appointment	Re-appointment as a Non – Executive Independent Director of the company for a second term of 5 consecutive years commencing from 24th January 2025 and ending on 23rd January 2030 approved in the Annual General Meeting held today i.e. 26 th July, 2024
4.	Brief Profile (In case of Appointment)	<p>He is an experienced Banking Professional, who had joined the Reserve Bank of India in 1970 and after serving 8 years at Reserve Bank of India (RBI), was deputed to Industrial Development Bank of India (IDBI) which was a subsidiary of the Reserve Bank of India.</p> <p>During his 29 years meritorious service with RBI/IDBI has appraised more-than 100 medium sized and large projects in Steel, Cement, Textiles and Infrastructure and handled Merchant Banking Division as well as Investor Relations during his tenure at IDBI.</p>
5.	Disclosure of relationships with Directors	None
6.	Shareholding if any in the Company	Nil