

RS/LLOYDSENGG/BSEL-NSEL/2024/320**17th April 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.: Change in Directorate - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, April 17, 2024, has approved the following;

1. Upon recommendation of Nomination and Remuneration Committee, the Board considered and approved the re-appointment of Mr. Mukesh Gupta (DIN: 00028347) as a as a Whole Time Director (Designated as Chairman and Whole Time Director) of the Company for a further term starting from 28th May 2024 and ending on 30th September 2028, subject to the approval of members at the ensuing General Meeting of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/ 123 dated July 13, 2023, are enclosed herewith as 'Annexure - I'.

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 and Compliance officer
ACS: 63449

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13,2023

Annexure -1

Sr.No.	Details of Events that need to be provided	
1)	Name of the Director	Mr. Mukesh R. Gupta (DIN: 00028347)
2)	Reason for change. viz. appointment/reappointment,	Re-appointment
3)	Date of appointment/ reappointment	For a further term starting from 28 th May 2024 and ending on 30 th September 2028.
4)	Brief profile (in case of appointment)	Mr. Mukesh Gupta is a successful industrialist having vast knowledge and rich experience of over 40 years in various industries such as Steel, Engineering, Power, Finance, Consumer related, Construction, Trading and other sectors.
5)	Disclosure of relationships between directors (in case of appointment of Director	Mr. Shreekrishna Gupta (Whole time director of the Company) is son of Mr. Mukesh R. Gupta