



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

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

MP/LSIL/BSEL-NSEL/2023/139

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,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mrs. Meenakshi A. Pansari has tendered her resignation dated 7th August 2023 from the post of Company Secretary and Compliance Officer of the Company due to her personal commitments. The Company has accepted her resignation in the Board Meeting held on 7th August 2023, and she will be relieved from her responsibilities from the closure of business hours on 10th August 2023. The details 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 are provided in Annexure A.

This is for your information.

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
1.	Reasons for Resignation/ Appointment	Ms. Meenakshi A. Pansari has tendered her Resignation from the position of Company Secretary and Compliance Officer on 7 th August 2023 due to personal reasons and Board has accepted the same in the Board Meeting held on that date.
2.	Date of Cessation/ Appointment	From the closure of business hours of 10 th August 2023
3.	Brief Profile (In case of Appointment)	-
4.	Disclosure of relationships with Directors	Nil
5.	Shareholding if any in 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

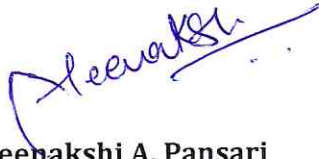
Sub: Resignation from the post of Company Secretary and Compliance officer of the Company Owing to my personal reasons.

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