



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/NSEL/2019/213

21.11.2019

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Symbol: LSIL

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vishal Agarwal has resigned from the Directorship (in the Capacity of Independent Director) and Membership of the various Committees of the Company with effect from 21st November 2019, due to personal reasons.

The Company appreciates the valuable services rendered by him during his tenure as an Independent Director of the Company.

Further, please find below the details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Detailed reasons for the resignation of Independent Directors as given by the said Director shall be disclosed by the listed entities to the Stock Exchanges	As per Resignation Letter dated 21 st November 2019, Mr. Vishal Agarwal, Independent Director of the Company, has resigned due to personal reasons.
The Independent Director shall, alongwith the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The same has been disclosed and confirmed by Mr. Vishal Agarwal, Independent Director of the Company in his resignation letter dated 21.11.2019.

Please find enclosed the Resignation Letter dated 21.11.2019 received from Mr. Vishal Agarwal, Independent Director of the Company as Annexure - I

Kindly take the above on record.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

P. R. Ravi Ganesan
CFO & Company Secretary



Encl : Resignation Letter by Independent Director (Annexure – I)



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PRRG/LSIL/BSEL/2019/212

21.11.2019

The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 539992

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vishal Agarwal has resigned from the Directorship (in the Capacity of Independent Director) and Membership of the various Committees of the Company with effect from 21st November 2019, due to personal reasons.

The Company appreciates the valuable services rendered by him during his tenure as an Independent Director of the Company.

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The Independent Director shall, alongwith the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The same has been disclosed and confirmed by Mr. Vishal Agarwal, Independent Director of the Company in his resignation letter dated 21.11.2019.

Please find enclosed the Resignation Letter dated 21.11.2019 received from Mr. Vishal Agarwal, Independent Director of the Company as Annexure - I

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For Lloyds Steels Industries Limited

P. R. Ravi Ganesan
CFO & Company Secretary



Encl : Resignation Letter by Independent Director (Annexure – I)

Vishal Agarwal

52, Laxmi Nivas,
87, Nepeansea Road,
Mumbai - 400 006

Mob. No. 9322027007

Date: 21.11.2019

The Board of Directors
The Committee of Directors-
Nomination & Remuneration,
Stakeholders Relationship & Audit Committee,

Lloyds Steels Industries Limited,
Plot No.A-5/5, MIDC Industrial Area,
Murbad, Dist. Thane - 421 401

Sub: Resignation from the position of Independent Director of the Company and from the Committees

Dear Members of the Board/Committee,

In view of some personal reasons, I shall not be able to discharge the duties of Independent Director of the Company. Therefore, I am unable to continue as Independent Director on the Board as well as Member of the various Committees and hereby tender my resignation from the Board and Committees with immediate effect.

I express my gratitude to the Members of the Board and Committee for the cooperation rendered during my tenure as an Independent Director and Committee Member of the Company.

Lastly, I hereby confirm that there is no other Material Reason whatsoever other-than mentioned above for my Resignation, which may please be noted.

Thanking You,

Yours Truly,

Vishal Agarwal
DIN: 00168370



Received on 21/11/2019

N. S. Sankaran
21/11/19