



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

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**Date: 07<sup>th</sup> October, 2021**

**To,  
BSE Limited**

The Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**To,  
Head- Listing & Compliance,  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
205 (A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070**

**Sub: Appointment of Mr. Ramesh Luharuka as an Additional Independent Director of the Company**

**Ref: BSE Scrip Code: 512455  
BSE and MSEI Scrip ID: LLOYDSME**

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Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held on **07<sup>th</sup> October, 2021** has appointed **Mr. Ramesh Luharuka (DIN: 00001380)** as an **Additional Independent Director** of the Company with effect from **07<sup>th</sup> October, 2021**. Enclosed herewith are the brief details of his appointment as prescribed in **Annexure “A”** and his brief profile in **Annexure “B”**

We would further like to state that as per the requirement of the circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Order regarding the appointment of Directors by listed companies the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Ramesh Luharuka as an Additional Independent Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.



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Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Meeting commenced at **12:30 p.m.** and concluded at **1:30 p.m.**

Thanking You,  
Yours faithfully,

**For Lloyds Metals and Energy Limited**

**Babulal Agarwal**  
**Managing Director**  
**DIN: 00029389**  
**Place: Mumbai**



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### Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	The Board of Directors has appointed Mr. Ramesh Luharuka as Additional Independent Director w.e.f. 07 <sup>th</sup> October, 2021 to hold office till the date of the next Annual General Meeting of the Company. The Appointment of Mr. Ramesh Luharuka is for a period of 05 years commencing from 07 <sup>th</sup> October, 2021 till 06 <sup>th</sup> October, 2026 subject to the approval of the Members at the next Annual General Meeting.
3	Brief profile (in case of appointment)	Attached as <b>Annexure B</b>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ramesh Luharuka, is not related to any Director.



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### Annexure B Profile of Mr. Ramesh Luharuka

<b>Date of Birth</b>	14/10/1954
<b>Nationality</b>	Indian
<b>Qualification &amp; Expertise</b>	Mr. Ramesh Luharuka, a resident of Mumbai, 67 years old, is a Fellow Member of Institute of Chartered Accountants of India (ICAI) and Institute of Company Secretaries of India (ICSI) with additional qualification of Bachelor of Law and Legislation (LLB) and Master of Commerce (M.Com) in Cost Accounting. Having started his career from 1979, he is in practice of Chartered Accountancy under the name of M/s R. V. Luharuka & Co LLP. He has an experience of over more than 40 years in Corporate Finance, Capital market, Investment Banking and other related activities.
<b>Names of listed entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board</b>	NIL
<b>No. of shares held in the Company</b>	NIL