



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

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 07th October, 2021

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

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-400 070

Sub: Intimation of Appointment of the Company Secretary & Compliance Officer of the Company

Ref: BSE Scrip Code: 512455

BSE and MSEI Scrip ID: LLOYDSME

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III Part – A of Securities and exchange Board of India (SEBI) Listing Obligation and Disclosure Requirement (LODR) Regulation 2015 as amended from time to time, we hereby inform you that the Board of Directors of the Company at its meeting held on Thursday, 07th October, 2021 has appointed **Ms. Trushali Dinesh Shah (ACS 61489)** as its Company Secretary & Compliance Officer.

The information required to be submitted pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 is enclosed in **Annexure- A**.

You are requested to take the same on record and inform the Stakeholders accordingly.

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, resignation, removal, death or otherwise;	Appointment
2	Date of appointment & terms of appointment;	07 th October, 2021
3	Brief profile (in case of appointment)	Ms. Trushali Dinesh Shah is a B.Com Graduate and is a Qualified Company Secretary (CS).
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable