



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: 08th August, 2023

To,

BSE Limited

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

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI)

205 (A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

MSEI Scrip ID: LLOYDSME

Sub: Disclosure of outcome of the (03/2023-24) Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 09th September, 2015 bearing reference no. CIR/CFD/CMD/4/2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company was held today i.e., Tuesday, 08th August, 2023 at 11:30 A.M. at its corporate office at A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013 and additionally via video conferencing. The brief details of the business transacted were as follows:

1. Considered and took on record Internal Audit Report of the Company
2. Considered, discussed and approved the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2023
3. Considered and approved the appointment of Mr. Soundararajan Venkateswaran (DIN: 08035383) as an Additional Executive Director (Non-Promoter and Non-Independent) of the Company w.e.f. 08th August, 2023
4. Considered and approved the appointment of Mr. Rajesh Gupta as the Managing Director (DIN: 00028379) of the Company w.e.f. 08th August, 2023
5. Considered and approved appointment of Mr. Balasubramanian Prabhakaran as the Managing Director (DIN: 01428366) of the Company w.e.f. 08th August, 2023
6. Considered and approved re-designation of Mr. Madhur Gupta (DIN: 06735907) as an Executive



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Promoter Director of the Company and payment of salary w.e.f. 08th August, 2023

7. Considered and approved voluntary de-listing of Equity Shares from Metropolitan Stock Exchange of India Limited ("MSE")
8. Considered and approved incorporation a 100% Wholly-Owned Subsidiary of the Company
9. Considered and approved Material Related Party Transactions Policy of the Company
10. Considered and approved terms and conditions of Material Related Party Transactions
11. Considered and approved for applying for EC for enhancement of Mining Capacity of the Surjagarh Iron Ore Mines of the Company from 10MTPA to 12 MTPA. Detailed CAPEX required (if any), will be projected in due course. This increase of 20% is within EC norms, whereby no public hearing is required.
12. Considered and took note of resignation of Mr. Babulal Agarwal (DIN: 00029389) as the Managing Director of the Company w.e.f. closing of business hours of 07th August, 2023
13. Considered and approved appointment of Mr. Babulal Agarwal (DIN: 00029389) as an Additional Non-Executive Promoter Director and Vice-Chairman of the Company w.e.f. 08th August, 2023
14. Considered of passing of various resolutions by Postal Ballot through e-voting to obtain approval of the Members of the Company
15. Considered and approved appointment of Mr. K. C. Nevatia, of M/s. K. C. Nevatia & Associates, Practicing Company Secretary as the scrutinizer for postal ballot through e-voting process by the Company
16. Considered and approved re-constitution of Nomination & Remuneration Committee of the Company
17. Considered and approved re-constitution of Stakeholder's Relationship Committee of the Company

The Board meeting commenced at 11:30 a.m. and concluded at 02:30 p.m.

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

Thanking You,
Yours faithfully,
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary