



31st July, 2025

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512455

National Stock Exchange of India Limited
Corporate Communications Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol: LLOYDSME

Sub: Intimation of Resignation of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform that Mr. Sanjay Kumar, Director - Integrated Steel Plant of the Company, designated as Senior Management Personnel (“**SMP**”) of the Company has tendered his resignation from the services of the Company.

His resignation was accepted on 31st July, 2025 and he has ceased to be an employee of the Company and a member of the Senior Management with effect from the close of business hours on 31st July, 2025.

The details as required under Regulation 30 read with Clause 7 and 7C of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (“**Disclosure Circular**”) enclosed herewith as **Annexure-A**.

A copy of the said resignation letter along with detailed is enclosed herewith as **Annexure-B**.

The same is also available on the Company’s website at www.lloyds.in.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,

For Lloyds Metals and Energy Limited

Akshay Vora
Company Secretary
Membership No.: ACS43122



Encl.: as above

Lloyds Metals and Energy Limited

R/O: Plot No: A 1-2, MIDC Area, Ghugus,
District Chandrapur – 442505, Maharashtra, India.
W www.lloyds.in | **E** investor@lloyds.in
CIN: L40300MH1977PLC019594

Corporate Office:

A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel (West), Mumbai – 400013, Maharashtra, India.
C/O No.: +91-22-62918111 | **R/O No.:** +91-8411965300

Annexure-A

The details as required under Regulation 30 read with Clause 7 and 7C of Part A of Schedule III of the Listing Regulations and Disclosure Circular

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Sanjay Kumar from the position of Director – Integrated Steel Plant designated as SMP of the Company
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective from close of business hours on 31 st July, 2025 A copy of his resignation is enclosed as Annexure - B
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Lloyds Metals and Energy Limited

R/O: Plot No: A1-2, MIDC Area, Ghugus,
District Chandrapur – 442505, Maharashtra, India.
W www.lloyds.in | **E** investor@lloyds.in
CIN: L40300MH1977PLC019594

Corporate Office:

A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg,
Lower Parel (West), Mumbai – 400013, Maharashtra, India.
C/O No.: +91-22-62918111 | **R/O No.:** +91-8411965300

ANNEXURE - B

29th April, 2025

To
Mr. Rajesh Gupta,
Managing Director
Lloyds Metals and Energy Limited

Subject: Letter of Resignation

Dear Sir,

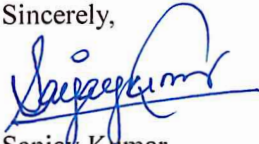
I am writing to formally tender my resignation from the position of Director - Integrated Steel Plant of the Company, effective from the close of business on 31st July 2025.

This decision has been made due to personal reasons. I am grateful for the support, trust, and opportunities extended to me during my tenure and will do my utmost to ensure a smooth and seamless transition.

It has been a privilege to serve in this role and work alongside such a dedicated team. I am proud of what we have accomplished together and grateful for the opportunities for professional and personal growth during my time here.

Thank you once again for the opportunity and support.

Sincerely,



Sanjay Kumar

Director - Integrated Steel Plant

on 29/4/25
with effect 31/7/25
RJ