

25th October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512463

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: LLOYDSENT

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. 25th October, 2024, have considered and *inter-alia* approved the following:

1. Appointment of Mr. Jagannath Pandharinath Dange (DIN: 01569430) as an Additional Director designated as a Non-Executive Independent Director of the Company:

Mr. Jagannath Pandharinath Dange (DIN: 01569430) has been appointed as an Additional Director designated as a Non-Executive Independent Director of the Company w.e.f. 25th October, 2024. The term of his appointment as an Independent Director of the Company will be for a period of 05 (five) years and this appointment is subject to the approval of shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Jagannath Pandharinath Dange is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure - A**.

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in

(CIN) L27100MH1986PLC041252



2. Re-appointment of Mr. Vikram Chandrakant Shah (DIN: 00824376) as a Non-Executive Independent Director of the Company:

Mr. Vikram Chandrakant Shah (DIN: 00824376) has been re-appointed as a Non-Executive Independent Director for a period of 05 years w.e.f. 05th February, 2025. The term of his appointment as an Independent Director of the Company will be for a period of 05 (five) years and this appointment is subject to the approval of shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Vikram Chandrakant Shah is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure - B**.

You are requested to kindly take a note of the same.

Thanking You,

**Yours Faithfully,
For Lloyds Enterprises Limited**

**Pranjal Mahapure
Company Secretary & Compliance Officer
ACS: 69408**

Encl: As above

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Annexure – A

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Jagannath Pandharinath Dange (DIN: 01569430) as an Additional Director, designated as Non-Executive, Independent Director.
2.	Date of Appointment and Terms of Appointment	25 th October, 2024 The term of his appointment as a Non - Executive, Independent Director will be for a period of 05 (Five) years, commencing from 25 th October, 2024 to 24 th October, 2029 (both days inclusive) subject to the approval of Members of the Company.
3.	Brief Profile	Mr. Jagannath Dange, aged 73 years and resident of Mumbai, is Commerce and Law Graduate, and has done post-graduation in Business Administration Development from Nagpur University, Pune University and Bath University from U.K. He commenced his career as an IAS officer in 1973 in Maharashtra Cadre. He has served for more than 38 years in different positions including districts, Government of Maharashtra and Government of India and gained hands-on experience for the management of Government organizations, Public Sector undertakings and NGOs. During his tenure, he worked in various positions from Sub-divisional Magistrate to Chief Secretary of the Government of Maharashtra which has enabled him to acquire appropriate skills in co-ordinating with Governments and multiple agencies at the Districts, States and Central Government level. He has also handled various judicial and quasi-judicial matters in various positions held by him. He, along with other subjects handled the work of various departments concerned with infrastructure and social sector including poverty alleviation and employment generation programmes for the entire state and for the entire country.
4.	Disclosure of relationships between directors	Mr. Jagannath Pandharinath Dange is not related to any of the Directors of the Company.
5.	Shareholding, in any in the Company	Mr. Jagannath Pandharinath Dange is not holding any equity shares of the Company.
6.	Information as required	Mr. Jagannath Pandharinath Dange satisfies all the conditions

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	<p>under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively.</p>	<p>as set out in Section 196(3) of the Companies Act, 2013 the Act -I of Schedule V to the Act, for being eligible for his appointment. He is not disqualified from being appointed as a Director in terms of Section 164 of the Act.</p> <p>Further, He has not been debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.</p>
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Annexure – B

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Reason for change	Re-appointment of Mr. Vikram Chandrakant Shah (DIN: 00824376) as a Non-Executive Director Independent Director.
2.	Date of Appointment and Terms of Appointment	05 th February, 2025 The term of his re-appointment as a Non - Executive, Independent Director will be for a period of 05 (Five) years, commencing from 05 th February, 2025 to 04 th February, 2030 (both days inclusive) subject to the approval of Members of the Company.
3.	Brief Profile	Mr. Vikram Shah is a Commerce Graduate, Chartered Accountant and a Law Graduate and has an experience of around 45 years in Finance Field. Mr. Vikram Shah is an experienced Finance professional and has served the position of Finance Head in a Company. He has handled various assignments during his professional career, which include Taxation, Financial Planning, Company Law matters etc.
4.	Disclosure of relationships between directors	Mr. Vikram Chandrakant Shah is not related to any of the Directors of the Company.
5.	Shareholding, in any in the Company	Mr. Vikram Chandrakant Shah is not holding any equity shares of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively.	Mr. Vikram Chandrakant Shah satisfies all the conditions as set out in Section 196(3) of the Companies Act, 2013 the Act -I of Schedule V to the Act, for being eligible for his appointment. He is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Further, He has not been debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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