



**December 10, 2024**

**The Manager,  
Listing Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400001  
**BSE Scrip Code: 512463**

**The Manager,  
Listing Department  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**NSE Symbol: LLOYDSENT**

**Ref: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

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Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on December 10, 2024, inter-alia have approved the appointment of Mr. Satish Kumar Gupta (DIN: 02914009) as an Additional Director designated as a Non-Executive Independent Director of the Company not liable to retire by rotation for a period of 5 (five) consecutive years commencing from December 10, 2024 to December 09, 2029 subject to the approval of members of the Company.

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. Satish Kumar Gupta is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India or any such authority.

Brief Profile of Mr. Satish Kumar Gupta and other details required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

The Meeting commenced at 03:00 P.M. and concluded at 04:50 P.M.

Request to kindly take the above information on record.

Thanking you,  
Yours sincerely,

**For Lloyds Enterprises Limited**

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

***Encl: As above***

## **LLOYDS ENTERPRISES LIMITED**

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

Tel: 022 - 6291 8111 Email: [lloydsesterprises@lloyds.in](mailto:lloydsesterprises@lloyds.in) [www.lloydsesterprises.in](http://www.lloydsesterprises.in)

(CIN) L27100MH1986PLC041252

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Appointment of Mr. Satish Kumar Gupta (DIN: 02914009) as an Additional Director, designated as Non-Executive, Independent Director.
2.	Date of Appointment and Terms of Appointment	December 10, 2024  The term of his appointment as a Non - Executive Independent Director will be for a period of 05 (Five) years, commencing from December 10, 2024 to December 09, 2029 (both days inclusive) subject to the approval of Members of the Company.
3.	Brief Profile	<p>Mr. Satish Kumar Gupta has completed Business Management from XLRI, Jamshedpur and is a mechanical engineering graduate from Delhi University. He was previously associated with Bharat Heavy Electronics Limited (BHEL) and has an extensive experience in management of power projects in BHEL. He has also contributed towards project appraisal for setting up, expansion and modernization of projects across various industries. His expertise includes financial management, corporate credit with in-depth knowledge of legal framework and in-depth knowledge of industries operating in iron and steel, infrastructure, auto ancillaries’ sectors.</p> <p>Further, Mr. Satish Kumar Gupta was also associated with various financial organizations including ICICI Bank holding senior level positions and has served as nominee director on the Boards of various companies as a representative for these organizations.</p> <p>He was also awarded with the prestigious ‘Turnaround Management Association (TMA) - 2020 Mega Company Turnaround Award’ for the resolution of Essar Steel India Limited by TMA (a Chicago based global firm focusing on recognition of corporate restructuring and turnarounds) in September 2020.</p> <p>He was also associated with TMA India Chapter for promoting turnaround management practice and was a member of its advisory Board.</p>

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4.	Disclosure of relationships between directors	Mr. Satish Kumar Gupta is not related to any of the Directors of the Company.
5.	Shareholding, in any in the Company	Mr. Satish Kumar Gupta 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.	<p>Mr. Satish Kumar Gupta satisfies all the conditions as set out in Section 149(6) of the Companies Act, 2013 the Act -I of Schedule IV 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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