



January 13, 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Completion of tenure of Mr. Nurani Krishnamoorthy Mohan as an Independent Director of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular ref nos.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (“SEBI Circular”), we would like to inform you that, Mr. Nurani Krishnamoorthy Mohan (DIN: 02542406) has completed his term as an Independent Director on January 13, 2025 and consequently ceased to be the Independent Director of the Company with effect from end of business hours of January 13, 2025.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Nurani Krishnamoorthy Mohan during his association with the Company.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as ‘Annexure-A’.

The above information is also available on the website of the Company at www.lloydsenterprises.in

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Lloyds Enterprises Limited

Pranjal Mahapure
Company Secretary & Compliance Officer
ACS: 69408
Enclosures: 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: lloydsenterprises@lloyds.in Website: www.lloydsenterprises.in
(CIN) L27100MH1986PLC041252

Annexure-A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective from the close of business hours of January 13, 2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

Names of the listed entities in which Mr. Nurani Krishnamoorthy Mohan holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:

Sr. No	Name of Listed Company	Category of Directorship	Membership of the Board Committee(s)
1.	Lloyds Enterprises Limited	Non- Executive, Independent Director	Audit Committee (Chairperson) Nomination and Remuneration Committee (Chairperson) Stakeholders Relationship Committee (Chairperson)

Mr. Nurani Krishnamoorthy Mohan automatically ceased to be a Chairperson/ Member of the aforesaid Committee(s) with effect from close of business hours of January 13, 2025.

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 Website: www.lloydsenterprises.in
(CIN) L27100MH1986PLC041252