



September 17, 2026

To
BSE Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street, Mumbai- 400001

To
National Stock Exchange of India Limited
Listing Department
Plot No. C/1, G Block, Exchange Plaza,
Bandra Kurla Complex, Bandra(E),
Mumbai- 400051

Scrip Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Appointment of Vice President - Operations and Designation as Senior Management Personnel.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. G. Ranganath has been appointed as the Vice President - Operations of the Company, with effect from September 17, 2026.

Further, pursuant to Regulation 16(1) (d) of SEBI Listing Regulations, Mr. G. Ranganath has also been designated as Senior Management Personnel of the Company.

Date & Time of occurrence of event/information: September 17, 2026, 11:15 A.M. (IST)

Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: July 13, 2023, is enclosed herewith as **Annexure I**.

This is for your information and records.

Thanking You,

**Yours sincerely,
For Lokesh Machines Limited**

**P. Kodanda Rami Reddy
Company Secretary & Compliance Officer**

Encl.: a/a



Annexure I

**Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated: July 13, 2023**

S No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	September 17, 2026 Terms of Appointment – Full-time employment
3.	Brief profile (in case of appointment)	Mr. G. Ranganath holds a degree in Mechanical Engineering alongside an MBA in Operations Management. He brings 30 years of rich industry experience, specializing in Plant Operations and Operational Excellence across leading automotive organizations, including Rane Brake Linings Limited, JK Fenner India Limited, Rane Engine Valve Limited, and Endurance Technologies Limited. He possesses extensive hands-on expertise in enhancing PQCDSM parameters through Total Quality Management (TQM) practices to drive business performance. In addition to his operational achievements, Mr. Ranganath is an accomplished internal coach and trainer who has developed numerous business leaders within the enterprise. Furthermore, he has extended his mentorship across the broader supply chain by spearheading targeted leadership development initiatives at the supplier end.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None