



October 01, 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:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015], this is to inform you that Mr. P. Kodanda Rami Reddy, has tendered his resignation from the post of Company Secretary and Compliance Officer vide his letter dated 01st October, 2026, to pursue Professional opportunities and growth. He will continue to serve in his current role until the close of business hours on October 10, 2026. Copy of his resignation letter is enclosed herewith.

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, and Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are hereby enclosing the required disclosures **as Annexure-I**.

This is for your information and records.

Thanking You,

Yours sincerely,

For Lokesh Machines Limited

LOKESWARA Digitally signed
RAO MULLAPUDI by LOKESWARA
RAO MULLAPUDI

Mullapudi Lokeswara Rao
Managing Director
DIN: 00989447



Annexure-1

Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,

S. No	Particulars	Details
1	Name & Designation	Mr. P. Kodanda Rami Reddy Company Secretary
2	Reason for Change	Resignation
3	Date of Cessation	Close of business hours of October 10, 2026
4	Term of Appointment	Not Applicable
5	Brief Profile	Not Applicable
6	Disclosure of relationship between Directors	Not Applicable

Date: 01/10/2026

To
The Board of Directors
Lokesh Machines Limited
B-29, EEIE, Stage II,
Balanagar,
Hyderabad- 500037

Sub: -Resignation from the position of Company Secretary and Compliance Officer of the Company.

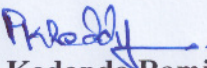
Dear Sir/Madam,

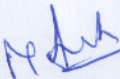
I hereby tender my resignation from the position of Company Secretary and Compliance Officer due to pursue another professional opportunity and professional growth. I confirm that there is no other material reason for my resignation other than as stated above. The resignation shall be effective from the close of business hours on 10th October 2026.

I would like to express my sincere gratitude to the Board of Directors, CFO and Senior Management for their support and cooperation during my tenure.

Thank you once again for the opportunity to serve the Company.

With regards


P. Kodanda Rami Reddy
Company Secretary
M.No- A45822


Accepted
