

RS/LLOYDSENGG/BSEL-NSEL/2026/74

August 31 , 2026

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 539992	Symbol: LLOYDSENGG ISIN: INE093R01011

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for completion of tenure of Independent Director.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Bela Rajan (DIN: 00548367) completed her tenure towards second term as a Non-Executive Independent Director of the Company and consequently ceased to be Non-Executive Independent Director of the Company from closure of business hours of 31st August, 2026.

The Board of Directors and the Management expressed their earnest gratitude and appreciation for extensive contributions, guidance, commitment and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are provided in “**Annexure A**”.

Thanking You,
Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449

Annexure A

Disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Mrs. Bela Rajan DIN: 00548367 (Non-Executive Independent Director)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of tenure of second term of five consecutive years as Non- Executive Independent Director of the Company.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	From the closure of business hours of 31 st August, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Lloyds Engineering Works Limited

Registered Office
Corporate Office
Works

: Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196
 : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111
 : Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421 401
 : K-3, Additional Murbad Industrial Area, Kudavali Village, MIDC Murbad, District Thane – 421 401

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 CIN: L28900MH1994PLC081235