



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-2025

13.11.2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400 051
Scrip Code: 500250	Scrip Code: LGBBROSLTD

Dear Sir(s),

Sub: Intimation for appointment of Senior Management Personnel

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to **Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**, we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee at its meeting held on **8th November 2025**, the Board of Directors of the Company **through circular resolution passed on November 12, 2025**, has approved the appointment of **Mr. Suresh Sivalingam as Vice President (Strategic Business Development - Metal Forming Division), Senior Management Personnel of the Company with effect from November 20, 2025.**

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure A to this letter.

Kindly take the same on record

Thanking You,
Yours faithfully,

For L.G.Balakrishnan & Bros Limited

M. Lakshmi Kanth Joshi
Sr. GM (Legal) and Company Secretary





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Annexure - A

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Appointment of Mr. Suresh Sivalingam as Vice President (Strategic Business Development - Metal Forming Division), Senior Management Personnel

Sr.No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, / re-appointment resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide their resolution passed through circulation on November 12, 2025, has approved the appointment of Mr. Suresh Sivalingam as Vice President (Strategic Business Development - Metal Forming Division), Senior Management Personnel of the Company.
2	Date of appointment / re-appointment / cessation (as applicable) and term of appointment/re-appointment	Appointment is effective from November 20, 2025
3	Brief Profile (in case of appointment) / resignation & term of appointment.	<p>Mr. Suresh Sivalingam is a globally diversified leader with a strong commitment and results-oriented approach, possessing over 23 years of experience in Procurement and Supply Chain Management across leading global organizations such as Daimler, Toyota, Mahindra Renault and Caterpillar.</p> <p>Prior to joining LGB, Mr. Suresh Sivalingam served as Head of Procurement at Daimler India Commercial Vehicles, Head of Procurement, Supply Chain, and R & D at Mercedes-Benz Indonesia and ePowertrain and Mechatronics</p>





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Sr.No	Details of Events that need to be provided	Information of such event(s)
		<p>Procurement Head at Mitsubishi Fuso Truck and Bus Corporation, Japan.</p> <p>During his tenure at Daimler, Mr. Suresh Sivalingam was part of the OpCom executive member at Daimler India and played a key role in Global Daimler Truck Powertrain and Mechatronics Commodity Boards, the Truck Asia Procurement Board, and as a member of the Truck Asia Product Committee.</p> <p>He has done his (Bachelor of Engineering) Mechanical in the year 2001.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	<p>Not Applicable</p> <p>(Mr. Suresh Sivalingam is not related to any Director of the Company)</p>

