

July 01, 2025

To,  
The Board of Directors  
**Lloyds Engineering Works Limited**  
*(formerly known as Lloyds Steels Industries Limited)*  
A-2, Madhu Estate, 2<sup>nd</sup> Floor, Pandurang Budhkar Marg,  
Lower Parel, Mumbai - 400013.

Dear Sir/Madam,

**Subject: Resignation as an Independent Director of the Company.**

I Ashok Kumar Sharma, (DIN: 09352764) Non-Executive Independent Director of Lloyds Engineering Works Limited (hereinafter referred as "Company") wish to submit my resignation as a Member of Board of Directors and various Committees of the Company.

Due to my pre occupation and other personal commitments, I hereby tender my resignation as a Non-Executive Independent Director of the Company with effect from closure of Business hours of July 1, 2025. I also confirm that there are no other material reasons for my resignation other than those which is mentioned in this letter. I also confirm that I don't hold any directorships in any other Companies.

It's been a privileged to be a part of the Company contributing towards its growth and accomplishments for the past **more than** three years.

I express my sincere gratitude to all the Board Members and Management especially the Chairman of the Board, Chief Financial Officer and Company Secretary.

I wish continued success and growth in the coming years to the Company.

Yours Faithfully,



**Ashok Kumar Sharma**  
**Non-Executive Independent Director**  
**DIN:09352764**