



Date: 01st August, 2025

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

Company Symbol: LLOYDS

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 15th May, 2025, we hereby notify that, as per scrutinizer's report dated 01st August, 2025, the shareholders at the 12th Annual General Meeting ('AGM') of the Company held on 31st July, 2025 approved the appointment of M/s. Mitesh Shah & Co, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2025MH104700), as Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year (FY) 2025-26 till FY 2029-2030.

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is enclosed herewith as Annexure 1.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking you,

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS: 64317

Place: Mumbai



Annexure I

Details as required for appointment of Auditors under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1	Reason for change	Appointment of M/s. Mitesh Shah & Co, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2025MH104700), as Secretarial Auditors of the Company.
2	Date of appointment & term of appointment;	The Shareholders at its meeting held on 31 st July, 2025, approved the appointment of M/s. Mitesh Shah & Co as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030 as per the Scrutinizer report.
3	Brief profile	M/s. Mitesh & Co is a firm of Practising Company Secretaries with 12 years' experience. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits. The firm is Peer Reviewed by the Institute of the Company Secretaries of India. M/s. Mitesh & Co focusses on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.
4	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
ACS:64317

Place: Mumbai