



14th October, 2022

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: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Lloyds Luxuries Limited

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with policy adopted by the Board of Directors for Determination of Materiality of Events or Information, the below mentioned Key Managerial Personnel / Director of the Company are authorised for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Prannay Dokkania	Managing Director	Address: B-2, Unit No. 3, 2 nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel Mumbai 400013 Phone: 022 – 68238888 Email ID: cs@lloydsluxuries.in company@lloydsluxuries.in
2.	Mr. Sushant Mishra	Chief Financial Officer	
3.	Ms. Shubhada Shirke	Company Secretary	

You are requested to take the above on your record.

Thanking you,
Yours Faithfully.

For and on behalf of Lloyds Luxuries Limited

Prannay Dokkania

Prannay Dokkania
Managing Director
DIN: 09621091



Place: Mumbai