



LML Limited
82, Ground Floor,
Sector 44,
Gurgaon - 122003, India
Tel. : 91-124-4500500
Fax : 91-124-4500501

LML:SH:SE:

April 30, 2013

The General Manager,
U.P. Stock Exchange Limited,
Padam Towers,
14/113 Civil Lines,
KANPUR – 208 001

The Manager (Listing),
The Corporate Relationship Deppt.,
Bombay Stock Exchange Limited,
Floor 25th, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager, Capital Market (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

Ref : Scrip Code- NSE – LML, BSE – 500255, UPSE - L00004

Sub: Change in Directorship

Dear Sir,

Pursuant to Clause 30 (a) of the Listing Agreement, this is to inform you that one of our Director, Mr S. Sridhar has resigned from the Board of Directors of the Company w.e.f. 29th April, 2013, which may kindly be taken on record.

Consequently, the Board of Directors of the Company will henceforce consist of the following:-

- | | | |
|------------------------------|---|------------------------------|
| 1. Mr Deepak Kumar Singhania | - | Chairman & Managing Director |
| 2. Mr Pawan Kumar | - | IFCI Nominee |
| 3. Mr C P Ravindranath Menon | - | Exim Bank Nominee |
| 4. Mr Shiromani Sharma | - | Independent |
| 5. Mr S K Aggarwal | - | Independent |
| 6. Mr L K Singhania | - | Wholetime Director |
| 7. Mr Sanjeev Shriya | - | Wholetime Director |
| 8. Mr A K Singhania | - | Wholetime Director |
| 9. Mr R K Srivastava | - | Wholetime Director |

Thanking you,

Yours faithfully,
For LML LIMITED,


(K C AGARWAL)
EXECUTIVE DIRECTOR (COMML.) &
COMPANY SECRETARY