



**Lokesh
Machines Limited**



Regd. Office :

**B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.**

Phones : +91-40-23079310, 11, 12, 13

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

Date: 10/03/2020

To,
National Stock Exchange of India Limited
Listing Department
Plot No. C/1, G Block, Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai- 400051
Company Code: LOKESHMACH

(Subject: Reply to the Clarifications sought via mail dated 09/03/2020)

Dear Sir,

In view of the above cited subject, kindly take the below points for your consideration.

As per the requirement of Regulation 30 read with Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 the detailed reasons for the resignation of Mr. Vijay Kumar Atluri has been provided and a confirmation from him regarding there being no material reasons other than those mentioned by him in his resignation as the Independent Director from the Board of the Company which has been disclosed in the earlier disclosure provided by the Company on dated 29/02/2020 to the exchanges in this regard. (Reason of Resignation as mentioned in his resignation letter which has been annexed here for your reference)

Hope the above clarification solves the issue.

Thanks and Regards

For Lokesh Machines Limited

M. Lokeswara Rao

Managing Director
M. Lokeswara Rao

Annex:a/a

Date: 28-02-2020

To
The Board of Directors,
Lokesh Machines Limited
B-29, EEIE, STAGE II
Balanagar
Hyderabad- 500037

Sub: Resignation from the position of Director

Name- Vijay Kumar Atluri
DIN: 01655185

Dear Sir/Madam,

Due to unforeseen personal and business commitments, I will be unable to commit my time at the moment and request the board of Lokesh Machines Ltd. to relieve me from the Directorship of the Company at the earliest.

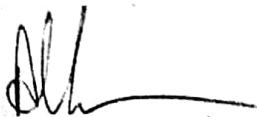
I wish to thank the board and the company for the association and would like to re-associate in the future if an opportunity presents.

Further i would also like to confirm that there are no other material reasons other than the one mentioned above for my resignation, from the Board of the Company.

Kindly acknowledge the receipt of this email and arrange to submit necessary E-form with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Sincerely;



(Vijay Kumar Atluri)
DIN: 01655185
Add: 8-3-669/10/2, Jay Prakash Nagar
Near Electricity Office, Yellareddygudda
Hyderabad 500073