Lokesh Machines Limited

Regd. Office: B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037, Telangana, INDIA
Phone: +91-40-23079310,11,12,13, Email: info@lokeshmachines.com
Website: www.lokeshmachines.com, CIN: L29219TG1983PLC004319

November 12, 2026

To
BSE Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 532740

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

Dear Sir/Madam,

Sub: Change in Director/Company Secretary

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e., Thursday, November 12, 2026, have considered, approved and/or recommended inter-alia the following items:

1. Re-designation of Mr. Mullapudi Lokeswara Rao (DIN: 00989447), Managing Director, as a Whole-Time Director of the Company;

2. Re-designation and appointment of Mr. Srinivas Mullapudi (DIN: 00917565), Whole-Time Director, as the Managing Director of the Company;

3. Took note of the resignation of Mr. Pusuluru Kodanda Rami Reddy, Company Secretary and Compliance Officer of the Company. Furthermore, in continuation of our earlier intimation dated October 01, 2026, the Board relieved Mr. Pusuluru Kodanda Rami Reddy with effect from closing of business hours on October 10, 2026.

4. Appointment of Mr. Mohit Yadav as a Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from November 13, 2026.

Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: July 13, 2023, is enclosed herewith as Annexure I.

The meeting commenced at 11:00 A.M. (IST) and concluded at 01:15 P.M. (IST)

Thanking you,

Yours faithfully,
For Lokesh Machines Limited

LOKESWARA RAO MULLAPUDI
Digitally signed by LOKESWARA RAO MULLAPUDI
Date: 2026.11.12 17:36:26 +05'30'

Mullapudi Lokeswara Rao
Managing Director
DIN: 00989447
Encl.: a/a

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Annexure-I

Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: July 13, 2023

Re-designation of Mr. Mullapudi Lokeswara Rao, Managing Director of the Company as Whole-time Director		
S. No.	**Particulars**	**Details**
1.	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;**	Recommendation for the Re-designation of Mr. Mullapudi Lokeswara Rao, Managing Director of the Company as Whole-time Director, subject to the approval of shareholders at the ensuing Postal Ballot.
2.	**Date of re-appointment/appointment /cessation (as applicable) & term of appointment/re-appointment;**	Subject to the approval of shareholders at the ensuing Postal Ballot, the Board at its meeting held on November 12, 2026, recommended the Re-designation of Mr. Mullapudi Lokeswara Rao, Managing Director of the Company as Whole-time Director for a period of 3 years starting from December 21, 2026, to December 20, 2029.
3.	**Brief profile (in case of appointment)**	Mr. Mullapudi Lokeswara Rao, being the Managing Director of Lokesh Machines Limited (LML) is heading the overall management of the Company. With more than 50 years of vast experience in the machine tools industry he is continuously providing his guidance and support on the Board and his presence is crucial for the effective and efficient operations of the business.
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Mr. Mr. Mullapudi Lokeswara Rao is related to Mr. M. Srinivas, Mr. M. Srikrishna & Ms. M. Likhitha.
5.	**Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/024 dated June 20, 2018**	Mr. Mr. Mullapudi Lokeswara Rao has not been debarred from holding the office of director by virtue of any SEBI order or any other authority.

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Re-designation and appointment of Mr. Mullapudi Srinivas, Whole-time Director of the Company as Managing Director		
S. No.	**Particulars**	**Details**
1.	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;**	Recommendation for the Re-designation and appointment of Mr. Mullapudi Srinivas, Whole-time Director of the Company as Managing Director, subject to the approval of shareholders at the ensuing Postal Ballot.
2.	**Date of re-appointment/appointment /cessation (as applicable) & term of appointment/re-appointment;**	Subject to the approval of shareholders at the ensuing Postal Ballot, the Board at its meeting held on November 12, 2026, recommended the Re-designation and appointment of Mr. Mullapudi Srinivas, Whole-time Director of the Company as Managing Director for a period of 3 years starting from December 21, 2026, to December 20, 2029.
3.	**Brief profile (in case of appointment)**	Mr. Mullapudi Srinivas aged about 58 years has more than 30 years' experience of working in the Machine tools industry. He holds a BE Degree in mechanical engineering from Bharathiar University and has a MS Degree in manufacturing engineering from the USA. He has been with the Company since the completion of his MS Degree and has been a Whole-time Director at Lokesh Machines Ltd. for the past 20 years. While his initial training was in the SPM Division of the Company, he is now overseeing the operations of the Auto Component Division and is also responsible for the new diversifications besides other administrative responsibilities.
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Mr. Mullapudi Srinivas is related to Mr. M. Lokeswara Rao, Mr. M. Srikrishna & Ms. M. Likhitha.
5.	**Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/024 dated June 20, 2018**	Mr. Mullapudi Srinivas has not been debarred from holding the office of director by virtue of any SEBI order or any other authority.

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Resignation of Mr. Pusuluru Kodanda Rami Reddy, Company Secretary & Compliance Officer		
S. No.	**Particulars**	**Details**
1.	**Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise;~~**	Resignation
2.	**Date of ~~appointment/ re-appointment~~/cessation (as applicable) ~~& term of appointment/re-appointment~~;**	With effect from closing of business hours on October 10, 2026
3.	**Brief profile (in case of appointment);**	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable

Appointment of Mr. Mohit Yadav as Company Secretary & Compliance Officer		
S. No.	**Particulars**	**Details**
1.	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;**	Appointment
2.	**Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;**	The Board at its meeting held on November 12, 2026, appointed Mr. Mohit Yadav as a Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company **w.e.f. November 13, 2026.** **Term of Appointment** – Full-time employment
3.	**Brief profile (in case of appointment);**	Mr. Mohit Yadav is an Associate member of the Institute of Company Secretaries of India having membership No: A80660. He has more than 2 years of combined professional and trainee experience in the corporate secretarial, legal, and regulatory compliance field.
4.	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable