



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

August 16, 2022

**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: Affirmation as per Exchange Circular No. NSE/CML/2018/2 Dated June 20, 2018
w.r.t. enforcement of SEBI Orders regarding appointment of directors by listed
companies.**

This is in continuation to our letter dated August 12, 2022, wherein we had informed the Exchange about the appointment of Mr. S.S. Raman as an Independent Director of the Company subject to the approval of Shareholders.

We would like to state that as per the requirement of the above mentioned circular, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. S.S. Raman as Independent Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Independent director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

For Lokesh Machines Limited



**Gurprit Singh
Company Secretary & Compliance Officer**