



September 26, 2025

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

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

**Scrip Code: 532740**

**Company Code: LOKESHMACH**

Dear Sir/Madam,

**Sub: Change in directors of the Company – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the members of the Company, at the 41<sup>st</sup> Annual General Meeting ("AGM") held today on September 26, 2025, inter-alia approved the following: -

1. To appoint a director in place of Ms. Likhitha Mullapudi (DIN: 08765043), who retires by rotation and being eligible offers herself for re-appointment.
2. Approval for continuation of Mr. K. Krishna Swamy (DIN: 00840887) as Non-Executive Director of the Company for a period of 5 years starting from September 26, 2025 to September 25, 2030 as per Regulation 17(1A) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Appointment of M/s. L.D. Reddy & Co., Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years.

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. and concluded at 12:04 P.M. (IST).

Thanking you,

**Yours faithfully,  
For Lokesh Machines Limited**

**P. Kodanda Rami Reddy  
Company Secretary & Compliance Officer**

**Encl.: a/a**



**Annexure- I**

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

<b>Appointment of Ms. Lihitha Mullapudi as a Director who retires by rotation</b>		
<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Name of the Director</b>	<b>Ms. Mullapudi Likhitha</b>
2.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Re-appointment
3.	<b>Date of re-appointment/appointment /cessation (as applicable) &amp; term of appointment/re-appointment;</b>	To appoint a director in place of Ms. Likhitha Mullapudi (DIN: 08765043), who retires by rotation and being eligible offers herself for re-appointment.
4.	<b>Brief profile (in case of appointment);</b>	<p>Ms. M. Likhitha has completed her BE in integrated 3+1 program in Mechanical Engineering from PSG institute of Advanced Studies, Coimbatore, India and University of Hartford, Connecticut, USA.</p> <p>She has also done her ME in Mechanical Engineering with manufacturing and management specialisation from University of Hartford, Connecticut, USA.</p> <p>She has relevant experience in the field of mechanical engineering, manufacturing and operational aspects of the industry.</p>
5.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Related with Mr. M. Srinivas, Mr. M. Srikrishna & MR. M. Lokeswara Rao
6.	<b>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</b>	<b>Ms. Mullapudi Likhitha</b> has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.



<b>Re-appointment of Mr. K Krishna Swamy as a Non-executive Director</b>		
<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Name of the Director</b>	Mr. K. Krishna Swamy
<b>2.</b>	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Re-appointment pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>3.</b>	<b>Date of re-appointment/appointment /cessation (as applicable) &amp; term of appointment/re-appointment;</b>	Appointed at the Annual General Meeting held today on September 26, 2025.  Term of re-appointment: For a period of 5 Years
<b>4.</b>	<b>Brief profile (in case of appointment);</b>	Mr. K. Krishna Swamy has over 47 years of extensive experience in the design of various machine tools. He started his career with HMT in the year 1964 and after a tenure across its divisions, became the Chief Engineer in-charge of its design department from 1978 to 1983. He has designed several notable machines, including Rotary Indexing Machines, Linear Transfer Machines, Line Boring Machines. Mr. Krishna Swamy is currently associated with the Company as a Non-executive Director, where his experience and expertise are crucial for the growth & development of new talent in the company's design department.
<b>5.</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not related to any director of the Company.
<b>6.</b>	<b>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</b>	Mr. K. Krishna Swamy has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.