

To,
The Board of Directors of
Lokesh Machines Limited
B29, EEIE, Stage II, Balanagar
Hyderabad- 500 037 (TG)

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Lokesh Machines Limited

I am writing to inform the Board that, I was appointed as an Independent Director, on the Board of **Lokesh Machines Limited** ("the Company") with effect from August 11, 2022. However, due to health reasons, I am currently unable to actively engage in or participate in board activities.

Because of the aforesaid reasons, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on April 29, 2025. Consequently, I will also be stepping down as the Chairman of Stakeholders Relationship Committee and Nomination and Remuneration Committee and member of the Audit Committee & Corporate Social Responsibility Committee of the Company.

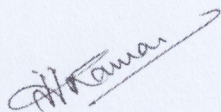
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I also confirm that I am not holding directorship and/or membership of the Board Committees in any other listed entities.

I appreciate your understanding and support during this time and I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement for the receipt on my resignation and a copy of e form DIR-12 filed with registrar of companies to that effect for my reference and record.

Kind regards,



S. S. Raman
Independent Director
DIN: 00214782

Place: Chennai
Date: 29-04-2025