

RS/LLOYDSENGG/BSEL-NSEL/2026/22

March 03, 2026

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 539992	Symbol: LLOYDSENGG ISIN: INE093R01011

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Receipt of Order for Shifting of Registered Office of Wholly Owned Subsidiary from One State to another.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Company has received a certified copy of the order passed by the Regional Director, Ahmedabad, Gujarat, Ministry of Corporate Affairs, approving the shifting of the Registered Office of its Wholly Owned Subsidiary, **Techno Industries Private Limited** from the State of **Gujarat** to the State of **Maharashtra**.

Further details has been annexed as 'Annexure-A'

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449

Lloyds Engineering Works Limited

Registered Office : Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196
Corporate Office : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111
Works : Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421 401
: K-3, Additional Murbad Industrial Area, Kudavali Village, MIDC Murbad, District Thane – 421 401

 www.lloydsengg.in

 infoengg@lloyds.in

 CIN: L28900MH1994PLC081235

Annexure - A

Sr. No.	Particulars	Details
1	Name of the Wholly Owned Subsidiary	Techno Industries Private Limited
2	Existing Registered Office	5002, Phase IV, GIDC Vatva, Ahmedabad 382445, Gujarat, India
3	New Registered Office	Madhu Industrial Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013.
4	Date of Order	February 27, 2026 (received in hand on late evening of March 02, 2026)
5	Effective Date of Shifting	The shifting of the Registered Office shall be effective upon filing of the certified copy of the Order with the Registrar of Companies of both the States and issuance of a fresh Certificate of Incorporation by the Registrar of Companies.
6	Reason for Shifting	With a view to carry on the Company's business more economically, efficiently and with better operational convenience, it is proposed to shift the Company's registered office from Ahmedabad to Mumbai
7	Impact on Listed Entity	The aforesaid shifting pertains to a wholly owned subsidiary and does not impact the Listed entity

For Lloyds Engineering Works Limited

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449

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भारत सरकार

GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

कार्यालय, प्रादेशिक निदेशक उत्तर- पश्चिम क्षेत्र

OFFICE OF THE REGIONAL DIRECTOR, NORTH-WESTERN REGION,

आर.ओ.सी. भवन, रूपल पार्क के सामने, अंकुर बस स्टेण्ड के पास,

ROC BHAVAN, OFF. RUPAL PARK, NR. ANKUR BUS STAND,

नारणपुरा, अहमदाबाद (गुजरात) NARANAPURA, AHMEDABAD (GUJARAT) 380013.

संख्या: No: Sec.13/170/2025/ 5645

दिनांक/Date:

27 FEB 2026

सेवा में,

✓ TECHNO INDUSTRIES PRIVATE LIMITED

5002, Phase IV, GIDC Vatva, Ahmedabad, Gujarat,
India, 382445

विषय:- कंपनी के पंजीकृत कार्यालय का स्थानांतरण आदेश।

महोदय,

कंपनी के पंजीकृत कार्यालय का स्थानांतरण आदेश संलग्न कर आपके
आवश्यक कार्रवाई हेतु प्रेषित किया जाता है।

भवदीया,

(अनिता क्लेर)

संयुक्त निदेशक

कृते प्रादेशिक निदेशक

संलग्न: यथोपरि।

OFFICE OF THE REGIONAL DIRECTOR (NORTH-WESTERN REGION),
MINISTRY OF CORPORATE AFFAIRS, AHMEDABAD

Company Application under section 13(4) of the Companies Act, 2013.

In the matter of Company Application filed: **TECHNO INDUSTRIES PRIVATE LIMITED**

Applicant

27 FEB 2026

RD (NWR)/Section13/170/2025/SRN/AB9832348/ 5645

ORDER

1. The applicant Company has filed this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number **AB9832348** for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 25.10.2025 in accordance with Section 114 of the Act in its General meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies, Ahmedabad dated 22.12.2025 informing that no complaint, Inquiry/Inspection/Investigation/Prosecution is pending, the same has been also confirmed by 3i cell of this directorate (NWR), and further the company has disclosed information regarding no pendency of 3i's and prosecution as well in Point no. 8 of the e-form INC-23 supported with affidavit dated 02.12.2025, I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.

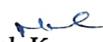
THE REGIONAL DIRECTOR (NWR) DOTH HEREBY ORDERS

That the application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of employee working at the registered office of the company shall not be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

SCHEDULE

II The Registered Office of the company shall be situated in the State of Maharashtra.

Signed and sealed on 28th day of February 2026 at Ahmedabad.


(Rajesh Kumar Dalmia)
Regional Director (NWR)

1. **TECHNO INDUSTRIES PRIVATE LIMITED**
5002, Phase IV, GIDC Vatva, Ahmedabad, Gujarat, India, 382445

2. **Master File**




(ANITA KLAIR)
Joint Director