

RS/LLOYDSENGG/BSEL-NSEL/2025/81

August 22, 2025

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
<b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</b> <b>ISIN: INE093R01011</b>
<b>Scrip Code: 890216</b>	<b>Symbol: LLOYDSENPP</b> <b>ISIN: IN9093R01019</b>

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Summary of Outcome/Proceedings of 31<sup>st</sup> Annual General Meeting of Lloyds Engineering Works Limited**

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation received from Audit Committee, the Board of Directors at its meeting held on May 7, 2025 and Shareholders / Members Meeting held on August 21, 2025 has appointed M/s. Mitesh J. Shah & Co., Practicing Company Secretaries (Firm Registration No. P2025MH104700) as the Secretarial Auditors of the Company for a term of five consecutive years i.e. from the conclusion of this 31<sup>st</sup> Annual General Meeting till the conclusion of 36<sup>th</sup> Annual General Meeting of the Company.

Detailed disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with recent amendments thereon has been enclosed herewith as 'Annexure A.'

The above intimation is given to you for your record. Kindly take note of the same.

Thanking You,

Yours faithfully,

**For Lloyds Engineering Works Limited**

**Rahima Shaikh**  
**Company Secretary & 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](http://www.lloydsengg.in)

 [infoengg@lloyds.in](mailto:infoengg@lloyds.in)

 CIN: L28900MH1994PLC081235

**Annexure-A**

I. Appointment of M/s. Mitesh J. Shah & Co., Practicing Company Secretaries as Secretarial Auditors of the Company.		
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	The Board has recommended the appointment of M/s. Mitesh J. Shah & Co. Practicing Company Secretaries as Secretarial Auditors of the Company which was approved by the Members at the 31 <sup>st</sup> Annual General Meeting held on August 21, 2025.
2.	<b>Date of appointment / cessation (as applicable) &amp; term of appointment;</b>	For a term of five consecutive years i.e. from the conclusion of this 31 <sup>st</sup> Annual General Meeting till 36 <sup>th</sup> Annual General Meeting
3.	<b>Brief Profile</b>	<p><b>Mitesh Shah &amp; Co., Company Secretaries</b> is a reputed firm of <i>Practising Company Secretaries</i> committed to delivering strategic, research-driven, and customised corporate advisory solutions. With a team of seasoned professionals, the firm brings deep domain expertise in <b>Corporate Laws, Insolvency &amp; Bankruptcy, Securities Laws, FEMA, Corporate Restructuring, and Business Set-up Services</b> – both domestic and international.</p> <p>The firm also offers comprehensive support in <b>Compliance Management, Regulatory Approvals, and Legal Documentation</b>, serving clients across a diverse range of industries. By blending legal acumen with innovative thinking, Mitesh Shah &amp; Co. empowers businesses to confidently navigate today's complex regulatory environment.</p> <p><b>Mr. Mitesh Shah</b>, Fellow Member of Institute of Company Secretaries of India (ICSI), Founder and Managing Partner of Mitesh Shah &amp; Co., is a distinguished professional with over a decade of experience in <b>corporate laws and governance</b>. His rich industry exposure spans across <b>Real Estate, Infrastructure, Banking &amp; Finance, Manufacturing, Retail, Information Technology, Logistics, Travel, and Recruitment</b>.</p> <p>Mitesh has successfully advised both large enterprises and high-growth startups on intricate legal and regulatory matters. His core strength lies in delivering <b>strategic counsel, governance insights, and tailored compliance solutions</b> aligned with the evolving business landscape.</p> <p>With a unique combination of professional expertise, pragmatic thinking, and entrepreneurial spirit, Mitesh continues to drive the firm's mission to deliver <b>value-driven, practical corporate advisory services</b> that fuel business success.</p>