Lloydsteel

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 **Fax** 91-22-6291 8260 **email :** infoengg@lloyds.in, website: www.lloydsengg.in **CIN** : L28900MH1994PLC081235

PRRG/LSIL/NSE/2020/15 24.01.2020

The Listing Department,
National Stock Exchange of India Limited,
Department of Corporate Services,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051.

Dear Sirs,

Ref: Resignation of Mr. Vishal Agarwal, Independent Director and induction of Mr. Ananthsubramanian Lakshman as an Additional & Non-Executive Independent Director in the Board of our Company.

Sub: Information on Material Developments. - Symbol: LSIL - Series BE

We have vide our letter dated 21.11.2019 informed you about the resignation of Mr. Vishal Agarwal, Independent Director from the Board of our Company. We now wish to inform you that the Board of Directors in the Meeting held on 24.01.2020 have accepted the resignation of Mr. Vishal Agarwal w.e.f. 21.11.2019. The Company in the same Board Meeting has appointed Mr. Ananthsubramanian Lakshman as an Additional & Non-Executive Independent Director on the Board and so also as the Chairman of Nomination and Remuneration Committee as well as member of the Audit Committee and Stakeholders Relationship Committee.

The above is for your information and record please.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited,

LLOYDS STEELS INDUSTRIES LTD. MUMBAI 400 013

P.R. Ravi Ganesan
CFO & Company Secretary