

RS/LLOYDSENGG/BSEL-NSEL/2026/19

February 26, 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
<b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</b> <b>ISIN: INE093R01011</b>

Dear Sir / Madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), we wish to inform you that Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee have today i.e. February 26, 2026 via Circular Resolution has approved the reappointment of Mr. Kishor Mohanlal Pradhan (DIN: 02749508) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years, in accordance with the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 read with Schedule IV thereto and the applicable provisions of SEBI (LODR) Regulations, 2015, subject to the approval of the Members / Shareholders of the Company.

Accordingly, the Board has also approved the Notice of Extra Ordinary General Meeting ("EGM") of the Company to seek the approval of the Members for the aforesaid reappointment. The EGM of the Company is scheduled on Friday, March 27, 2026.

The details as required under Regulation 30 of the SEBI (LODR) Regulations 2015 read with applicable SEBI Circulars are enclosed herewith as **Annexure A**.

**The Detailed disclosures as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with relevant SEBI Circulars including amendments thereon, are provided in Annexure A.**

Request you to take the above information / details and enclosed documents 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](http://www.lloydsengg.in) [infoengg@lloyds.in](mailto:infoengg@lloyds.in) CIN: L28900MH1994PLC081235

### Annexure A

**The Detailed disclosures as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with relevant SEBI Circulars including amendments thereon.**

Sr. No.	Details of events that needs to be provided	Mr. Kumar Mohanlal Pradhan
1.	Reason for change viz. appointment, <del>reappointment,</del> <del>resignation, removal,</del> <del>death or otherwise;</del>	The Board of Directors of the Company through circular resolution passed today, i.e. February 26, 2026 on the basis of the recommendation of the Nomination and Remuneration Committee inter alia considered and approved the following:  1) Reappointment of Mr. Kumar Mohanlal Pradhan (DIN:02749508) as a Non-Executive Independent Director of the Company for a second term of five years starting from 22 <sup>nd</sup> July 2026 till 21 <sup>st</sup> July 2031, subject to the approval of Members / Shareholders.
2.	Date of appointment/ <del>reappointment/ cessation</del> (as applicable) & term of Appointment/ <del>reappointment</del>	As mentioned in point no. 1 above
3.	Brief profile (in case of appointment);	Mr. Pradhan, aged 67 years is an experienced Banking Professional. Shri. Pradhan has worked with Indian Airlines, Reserve Bank of India, Bank of India and joined the Industrial Development Bank of India (IDBI) in 1983. After serving 37 years in different departments of the Banking Sector, he retired as General Manager from IDBI. During his tenure with IDBI, he was deputed to Investor Services of India Limited which was a subsidiary of IDBI for 3 years as Chief Executive Incharge.  Mr. Pradhan during his 37 years of service worked in Project Finance, Central Administration, Research, Central Accounts, Resource Management, Human Resources, Recovery (NPA Management), Audit, Business Development & Central Strategic and Planning Departments and acquired rich experience.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Kumar Mohanlal Pradhan is not related interse to anyother Director of the Company.
5.	Names of listed entities in which the appointing / resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None

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Corporate Office  
Works

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6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable
7.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.	Mr. Kumar Mohanlal Pradhan is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

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