

RS/LLOYDSENGG/BSEL-NSEL/2026/27

March 27, 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: Appointment of Directors - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra Ordinary General Meeting of the Company was held today i.e. Friday, March 27, 2026. The shareholders / Members have duly approved the following resolutions :

1. Appointment of Mr. Vinay Kumar Tripathi (DIN: 09463988) as an Independent Director of the Company for a period of not exceeding five consecutive years i.e. from February 04, 2026 till 30th September 2030. The details are enclosed herewith as **Annexure A** for your reference.
2. Appointment of Mr. Apurva Chandra (DIN: 02531655) as an Independent Director of the Company for a period of not exceeding five consecutive years i.e. from February 04, 2026 till 30th September 2030. The details are enclosed herewith as **Annexure A** for your reference.
3. Appointment of Mr. Balasubramaniam Prabhakaran (DIN 01428366) as a Non-Executive Non-Independent Director of the Company, subject to the approval of shareholder / members at the ensuing General Meeting of the Company. The details are enclosed herewith as **Annexure B** for your reference.

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 and Annexure B.

Lloyds Engineering Works Limited

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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

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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. Vinay Kumar Tripathi	Mr. Apurva Chandra
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	1) Approved the appointment of Mr. Vinay Kumar Tripathi (DIN: 09463988) as an Independent Director of the Company for a period of not exceeding five consecutive years i.e. from February 04, 2026 till 30 th September 2030.	a) Appointment of Mr. Apurva Chandra (DIN: 02531655) as an Independent Director of the Company for a period of not exceeding five consecutive years i.e. from February 04, 2026 till 30 th September 2030.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of Appointment/ reappointment N#	As mentioned in point no. 1 above	As mentioned in point no. 1 above
3.	Brief profile (in case of appointment);	Mr. Vinay Kumar Tripathi (B.E. – Electrical Engineering from IIT Roorkee) retired after serving as Chairman, Railway Board & CEO, Ministry of Railways (Ex-Officio Principal Secretary to the Government of India). Shri Tripathi joined Indian Railways through Indian Railway Service of Electrical Engineers (IRSEE) in 1983 Batch and served Indian Railways for about 38 Years. In his distinguished career, before being elevated to the post of CRB & CEO, he successfully discharged the duties of many important	Apurva Chandra is an Indian Administrative Service (IAS) officer from the 1988 batch of the Maharashtra cadre. He superannuated from service on 30.09.2024. With over 36 years of experience in public administration, policy formulation, and industrial development, he has served in various high-profile roles in the Government of India and the Government of Maharashtra. His key areas of expertise include Petroleum and Natural

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		posts of Rolling Stock Maintenance and operation, Traction Distribution and Electrical coaching and General Services on Northern, North Central, Central & Western Railways. He worked on all key Techno- Managerial posts like Additional Divisional Railway Manager on Western Railway Mumbai Central, Divisional Railway Manager, North Central Railway, Allahabad, Chief Electrical Locomotive Engineer, Chief Electrical Service Engineer, & Additional General Manager on Western Railway, Additional Member/Traction in Railway Board responsible for functioning of Electrical Department on whole Indian Railways and General Manager on North Eastern Railway and General Manager North Central Railways.	gas, Defence acquisitions, Labour re-forms, Industrial policy, Healthcare, and Media and Broadcasting. He has played a pivotal role in regulatory reforms, ease of doing business initiatives, and promoting innovation across sectors. Currently engaged as Principal Advisor in the Ministry of Defence, Government of India. Appointed Chairman of Conciliation Committee for Contractual Disputes by Ministry of Power, Government of India.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Vinay Kumar Tripathi is not related interse to any other Director of the Company as on the date of his appointment	Mr. Apurva Chandra is not related interse to any other Director of the Company as on the date of his appointment
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	<ol style="list-style-type: none"> 1. Sudarshan Chemical Industries Limited 2. CEAT Limited 3. Centum Electronics Limited 4. Infrastructure Leasing and Financial Services Limited 5. Ravindra Energy Limited

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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	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. Vinay Kumar Tripathi is not debarred from holding the office of Director on account of any order of SEBI or any other such authority	Mr. Apurva Chandra 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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Annexure B

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. Balasubramaniam Prabhakaran
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Balasubramaniam Prabhakaran (DIN 01428366) as a Non-Executive Non- Independent Director of the Company for a period of not exceeding five consecutive years i.e. from February 04, 2026 till 30 th September 2030.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of Appointment/ reappointment N#	As mentioned in point no. 1 above
8.	Brief profile (in case of appointment);	<p>Mr. Balasubramaniam Prabhakaran is the Managing Director of Lloyds Metals and Energy Limited, where his vision and leadership have transformed a dormant operation into one of India's largest and most future-ready iron ore mining and processing ecosystems.</p> <p>With over three decades of experience in the mining and infrastructure sector, Mr. Prabhakaran brings a rare combination of technical insight, operational depth, and systems-driven thinking to his role. He is also the founder and Managing Director of Thriveni Earthmovers, which he began in 1993 with a single excavator and has since scaled into one of India's largest private MDOs.</p> <p>In 2018, Mr. Prabhakaran took on the leadership of Lloyds Metals at a crucial turning point. The company's operations in Surjagarh, Maharashtra, had long struggled to reach their full potential. Under his stewardship, Lloyds was restructured into a fully integrated mine-to-beneficiation operation. The transformation included everything from equipment upgrades and process redesign to human capital development and strategic infrastructure investments. Today, Lloyds stands as a</p>

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		<p>vital player in the Indian steel supply chain and one of the largest iron ore producers in the country.</p> <p>One of the most notable achievements under his leadership has been the commissioning of a state-of-the-art beneficiation plant, slurry pipeline, and associated logistics infrastructure, all designed with sustainability, efficiency, and scalability in mind. His systems-thinking approach has led to the introduction of in-pit crushing, low-emission transport, and advanced digital monitoring that reduce both carbon footprint and cost.</p> <p>What distinguishes Mr. Prabhakaran’s leadership is his ability to drive operational excellence while embedding social impact into the business model. His approach to mining is not extractive but regenerative. From hiring local tribal youth as operators and technicians to building skill centres and supporting women-led livelihood programmes, the Lloyds ecosystem has become a model of how industrial growth can directly uplift underserved regions.</p> <p>Mr. Prabhakaran’s work in Gadchiroli has had a transformative effect not just on the company, but on the region. Lloyds Metals today is not only a story of production and profit, but of partnerships, with local communities, with public institutions, and with a broader national vision for growth through inclusion. The Lloyds Infinite Foundation, which grew out of these ground-level efforts, now serves as a formal vehicle for the company’s long-term social investments in education, health, and empowerment.</p> <p>Under his leadership, Lloyds has also embraced transparency and stakeholder confidence through financial prudence, ESG commitment, and robust corporate governance. The company is now poised to expand its portfolio, deepen its integration, and contribute meaningfully to India’s industrial roadmap.</p> <p>Mr. Prabhakaran’s leadership philosophy is simple but powerful: systems must outlast individuals. Whether it is investing in long-term infrastructure or in human capital, his focus has always been on building platforms for sustainable value creation. He believes that every industrial milestone must also be a social one, and that</p>
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		<p>real progress happens when communities grow alongside corporations.</p> <p>As India moves towards becoming a five trillion-dollar economy, Mr. Prabhakaran’s vision continues to shape Lloyds into not just a mining company, but a force for inclusive, innovation-led growth. His journey is a testament to how clarity of purpose, backed by technical strength and social responsibility, can redefine what modern Indian industry stands for.</p>
9.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Balasubramaniam Prabhakaran is not related interse to any other Director of the Company as on the date of his appointment
10.	Names of listed entities in which the appointing / resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Lloyds Metals and Energy Limited
11.	The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable
12.	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. Balasubramaniam Prabhakaran 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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