



09th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai – 400 001
BSE Scrip Code: 512463

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: LLOYDSENT

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this to inform you that Board of Directors of the Company at its meeting held on Friday, 09th May, 2025 has considered and *inter-alia* approved the following:

1. Re-Appointment of M/s. R. D. Nagvekar & Co., Chartered Accountants as the Internal Auditor of the Company

Re-appointment of M/s. R. D. Nagvekar & Co., Chartered Accountants as the Internal Auditor of the Company for the Financial Year ended 2025-26.

*The detailed disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 enclosed as **Annexure A***

2. Appointment of M/s. Mitesh J. Shah & Co, Practicing Company Secretary Firm as Secretarial Auditor of the Company

Appointment of M/s. Mitesh J. Shah & Co, peer reviewed firm (Firm Registration No.: as P2025MH104700) of Company Secretaries in Practice, as Secretarial Auditor of the Company for term 5 (Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 subject to the approval of Members at ensuing Annual General Meeting (“AGM”) of the Company.

*The detailed disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 enclosed as **Annexure B***

3. Continuation of Directorship of Mr. Jagannath Pandharinath Dange (DIN: 01569430) as Non-Executive Independent Director in terms of Regulation 17(1A) of the SEBI Listing Regulations.

Continuation of Directorship of Mr. Jagannath Pandharinath Dange (DIN: 01569430) as Non-Executive Independent Director of the Company after attaining the age of 75 years on 01st June 2026 which is subject to members approval at the ensuing AGM of the Company. The detailed disclosure

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 Email: lloydspartnerprises@lloyds.in www.lloydspartnerprises.in
(CIN) L27100MH1986PLC041252



as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 enclosed as **Annexure C**

You are requested to take the same on record.

**Thanking You,
For Lloyds Enterprises Limited**

**Pranjal Mahapure
Company Secretary & Compliance Officer
ACS69408**

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ANNEXURE A

Sr. No	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Appointment
2.	Date of Appointment / Cessation (as applicable)	01 st April, 2025
3.	Term of Appointment	M/s. R. D. Nagvekar & Co., Chartered Accountants are appointed as Internal Auditor for the Financial Year ended 2025-26
4.	Brief Profile (in case of Appointment)	<p>M/s. R. D. Nagvekar & Co., has started his Consultancy Firm in February, 2016 & has more than 20 years of experience.</p> <p>The Firm specializes in providing compliance, advisory and assurance services to SEBI registered Alternative Investment Funds (AIFs), Investment Advisors and Portfolio Managers.</p> <p>In addition to above, the Firm also provides other services including Audit, Tax and Management Consultancy, Legal Advisory Services, Compliance Support and Secretarial Services.</p>
5.	Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable

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ANNEXURE B

Sr. No	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Appointment
2.	Date of Appointment / Cessation (as applicable)	01 st April, 2025
3.	Term of Appointment	M/s. Mitesh Shah & Co, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, i.e from Financial Year 2025-26 till Financial Year 2029-30 subject to the approval of Members at ensuing AGM of the Company.
4.	Brief Profile (in case of Appointment)	<p>M/s. Mitesh Shah & Co, Company Secretaries ("Mitesh Shah & Co.") is a firm of Practicing Company Secretaries with a strong track record of delivering strategic, research-driven, and customised corporate advisory solutions.</p> <p>With deep domain expertise in Corporate Laws, SEBI regulations, Insolvency & Bankruptcy Code, and Compliance Management, the firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013.</p> <p>The firm is led by CS Mitesh Shah, a Fellow Member of the Institute of Company Secretaries of India (ICSI), with overall 15 years of experience advising diverse businesses across sectors such as Real Estate, Infrastructure, Finance, and Technology.</p> <p>With a client-first approach and a commitment to integrity and innovation, Mitesh Shah & Co. continues to be a trusted partner for businesses navigating complex regulatory and governance landscapes</p>
5.	Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable

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Annexure C

Sr. No	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Mr. Jagannath Pandharinath Dange (DIN: 01569430) aged 73 years, is the Non-executive, Independent Director of the Company. Mr. Jagannath Pandharinath Dange will attain the age of 75 years on 01 st June, 2026 and pursuant to Regulation 17(1A) SEBI Listing Regulations, the continuation of his Directorship will be subject to approval by the shareholders by way of a special resolution at the 39th AGM of the Company.
2.	Date of Appointment / Cessation (as applicable)	Continuation of Directorship of Mr. Jagannath Pandharinath Dange, who will attain the age of 75 years on 01 st June, 2026
3.	Term of Appointment	Non-Executive Independent Director
4.	Brief Profile (in case of Appointment)	Mr. Jagannath Dange, aged 73 years and resident of Mumbai, is Commerce and Law Graduate, and has done post-graduation in Business Administration Development from Nagpur University, Pune University and Bath University from U.K. He commenced his career as an IAS officer in 1973 in Maharashtra Cadre. He has served for more than 38 years in different positions including districts, Government of Maharashtra and Government of India and gained hands-on experience for the management of Government organizations, Public Sector undertakings and NGOs. During his tenure, he worked in various positions from Sub-divisional Magistrate to Chief Secretary of the Government of Maharashtra which has enabled him to acquire appropriate skills in coordinating with Governments and multiple agencies at the Districts, States and Central Government level. He has also handled various judicial and quasi-judicial matters in various positions held by him. He, along with other subjects handled the work of various departments concerned with infrastructure and social sector including poverty alleviation and employment generation Programmes for the entire state and for the entire country.
5.	Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable

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