



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/ NSEL/2018/145

08.11.2018

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

Sub: Appointment of Mr. Rajashekhar M. Alegavi as an Additional & Non-Executive Director w.e.f. 26.10.2018 in Board of our Company.

Ref: Symbol: LSIL – Series: BE.

We refer to your e-mail dated 30th October, 2018 and hereby furnish below the details required by you:

Disclosure of relationships between Directors (in case of appointment of a Director)	The newly appointed Additional & Non-Executive Director Mr. R.M. Alegavi is not related to any of the Existing Directors of our Board.
Brief Profile (In case of Appointment)	Mr. Rajashekhar Mallikarjun Alegavi is a B.E. Chemical Engineering, 1st Class from Mysore University, having 47 years rich experience in Design, Manufacturing, Erection and Commissioning of Chemical Equipment both in Hydro Carbon and Non-Hydro Carbon Industries and clean environment like Air/Gas/Liquid Dryers, Heat Exchangers, Boilers, Power Plant and LPG Loading Stations. Mr. R.M. Alegavi served in various Engineering Industries for 18 years and thereafter headed a Process Equipment Engineering Company for 18 years and held Consultancy-cum-Advisory Position in Lloyds Group for over a decade. M. R.M. Alegavi's technical expertise in design and process equipments have been recognized by reputed consultancy organizations such as Engineers India Limited and others.

We request you to kindly take a note of the same in your records.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan

CFO & Company Secretary

