



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 **email :** infoengg@lloyds.in, website: www.lloydsengg.in **CIN :** L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2023/55

19.04.2023

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
Scrp Code : 539992	Symbol: LSIL

Dear Sirs/Madam,

SUB: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: RESIGNATION OF AN INDEPENDENT DIRECTOR

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. S.N. Singh (DIN: 00398484), vide his letter dated 18th April, 2023 has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 18th April, 2023.

The details as required under Schedule III- Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" attached to this letter.

This intimation is also being uploaded on the Company's website at <https://www.lloydsengg.in>.

Kindly take the same on record.

Yours faithfully

For LLOYDS STEELS AND INDUSTRIES LIMITED

Meenakshi Pansari
Company Secretary
(Membership No.- A53927)



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ANNEXURE 'A'

DETAILS OF MR. S.N. SINGH (DIN: 00398484), AS REQUIRED UNDER SCHEDULE III – PARA A (7B) OF PART A OF SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER 2015:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation	Due to his age Mr. S. N. Singh wants to reduce his professional commitments as mentioned in his Resignation Letter
2	Date of cessation (as applicable) & term of appointment	Close of business hours from 18.04.2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. S. N. Singh does not hold directorship in any other Listed Company except Lloyds Steels Industries Limited Membership: i. Audit Committee ii. Nomination & Remuneration Committee iii. Stakeholder Relationship Committee (Lloyds Steels Industries Limited)
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. S.N Singh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For LLOYDS STEELS AND INDUSTRIES LIMITED

Meenakshi Pansari
Company Secretary
(Membership No.- A53927)

Date : 18.04.2023

To,
**The Board of Directors,
Lloyds Steels Industries Limited,
Plot No A-5/5, MIDC Industrial Area,
Murbad Road,
Thane - 421401**

Dear Sirs

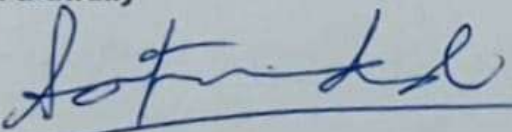
Subject: Resignation from the Position of Independent Director

I regret to inform you all that due to my age, I am willing to reduce my professional commitments to look forward with my health and family. Accordingly, I tender my resignation from the Board of the Company as an Independent Director from close of business hours on 18th April, 2023.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

It was a privilege to serve as a Board member of **Lloyds Steels Industries Limited** for many years.

Thanking You
Yours Faithfully

 18/04/2023
(SATYENDRA NARAIN SINGH)