



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

PRRG/LSIL/ BSEL-NSEL/2020/115

31.12.2020

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: LSIL

Dear Sir/Madam,

Sub: Intimation about Retirement of the Chief Financial Officer and Company Secretary from the Services of the Company effective close of the business hours on 31st December, 2020 on account of Superannuation.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to notify that **Shri. P.R. Ravi Ganesan, Chief Financial Officer & Company Secretary** has retired from the services of the Company on account of Superannuation at the close of the business hours on 31st December 2020 and consequently ceases to be the Key Managerial Personnel of the company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 are given in the enclosed Annexure I.

We request you to kindly note and take the same on records.

Thanking You,

**Yours faithfully,
For Lloyds Steels Industries Limited**


**Ashok Tandon
Managing Director
DIN:00028301**



ANNEXURE - I

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONGWITH SEBI CIRCULAR NO.CIR/CFD/CMD/4/2015 DATED 9.9.2015.

Name of the KMP: P. R. Ravi Ganesan, CFO & Company Secretary

Sr. No.	Particulars	Details of Change
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Retirement
2	Date of Appointment/Cessation (As applicable) Term of Appointment.	Close of Working Hours on 31 st December, 2020. 20.01.2016 to 31.12.2020
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable

