



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

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**Date: 07<sup>th</sup> October, 2021**

**To,  
BSE Limited**

The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
205 (A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai- 400070**

**Sub: Appointment of Mr. Balasubramanian Prabhakaran as an Additional Non-Executive Promoter Director of the Company.**

**Ref: BSE Scrip Code: 512455  
BSE and MSEI Scrip ID: LLOYDSME**

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Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held on **07<sup>th</sup> October, 2021** has appointed **Mr. Balasubramanian Prabhakaran (DIN: 01428366)** as an **Additional Non-Executive Promoter Director** of the Company **with effect from 07<sup>th</sup> October, 2021**. Enclosed herewith are the brief details of his appointment as prescribed in **Annexure “A”** and his brief profile in **Annexure “B”**.

We would further like to state that as per the requirement of the Circular No.: LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Order regarding appointment of Directors by listed companies the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Balasubramanian Prabhakaran as an Additional Non-Executive Promoter Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.



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Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Meeting Commenced at **12:30 p.m.** and concluded at **1:30 p.m.**

Thanking You,  
Yours faithfully,  
**For Lloyds Metals and Energy Limited**

**Babulal Agarwal**  
**Managing Director**  
**DIN: 00029389**  
**Place: Mumbai**



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### Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	The Board of Directors has appointed Mr. Balasubramanian Prabhakaran as an Additional Non- Executive Promoter Director w.e.f. 07 <sup>th</sup> October, 2021 to hold office till the date of the next Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Attached as <b>Annexure B</b>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Balasubramanian Prabhakaran is not related to any Director.



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### Annexure B Profile of Mr. Balasubramanian Prabhakaran

<b>Date of Birth</b>	17/04/1973
<b>Nationality</b>	Indian
<b>Qualification &amp; Expertise</b>	Mr. Prabhakaran is the Managing Director of Thriveni Earthmovers Private Limited. He started Thriveni Earthmovers Private Limited in 1994 after completing his graduation in Computer Science from. Mr. Prabhakaran is a visionary leader with passion for technology, engineering and flawless execution and has led the Company to become the largest private mine developer and operator in India. He is also a trained private pilot license holder, having flown the Cessna-152, Cessna-172 and Pilatus PC12 aircrafts. His way of integrating community with business is one of the core reasons for success of the Thriveni Earthmovers Private Limited in complex mining projects.
<b>Names of Listed Entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board</b>	NIL
<b>No. of shares held in the Company</b>	NIL