



## 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

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

**Date: 05<sup>th</sup> January, 2022**

**To,**  
**Corporate Relations Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**To,**  
**Head- Listing & Compliance,**  
**Metropolitan Stock Exchange of India Limited (MSEI),**  
205 (A), 24 floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070

**Sub: Intimation of sad demise of Dr. Balram. R. Singh, Independent Director of the Company.**

**Reg.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

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

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Dear Sir/Madam,

We regret to inform of the sudden and sad demise of Dr. Balram R. Singh, Independent Director of the Company, today i.e., on January 05<sup>th</sup>, 2022.

The Company has immensely benefited from his vision and leadership during his tenure. All the Directors and Employees of the Company convey their deep sorrow and condolences to his family.

The Committees of the Board of Directors in which he was a Chairman and / or Member will be re-constituted and an intimation for the same will be separately informed.

Kindly take the above information on record and inform the Stakeholders.

**For & on behalf of Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary**  
**Place: Mumbai**