



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

**To,  
Corporate Relations Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)**

205 (A), 24 floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai-400 070

**Sub: Outcome of Board Meeting No. 06/2021-22**

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

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**Dear Sir/ Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that the Meeting of the Board of Directors of the Company held on **Thursday, 07<sup>th</sup> October, 2021 at 12:30 P.M.** at the Registered Office of the Company.

The brief details of the major business transacted were as follows:

**ITEM    AGENDA ITEM  
NO**

1.        Considered and approved the appointment of Mr. Balasubramanian Prabhakaran (DIN: 01428366) as an Additional Non-Executive Promoter Director of the Company
2.        Considered and approved the appointment of Mr. Ramesh Luharuka (DIN: 00001380) as an Additional Independent Director of the Company
3.        Considered and approved the appointment of Ms. Trushali Dinesh Shah (ACS 61489) as the Company Secretary and Compliance Officer of the Company

The Board meeting concluded at **01:30 p.m.**

You are requested to please take the same on record and inform the Stakeholders accordingly.

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

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