

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: 07th 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

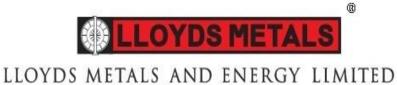
Sub: Appointment of Mr. Balasubramanian Prabhakaran as an Additional Non-Executive Promoter Director of the Company.

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

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**th **October, 2021** has appointed **Mr. Balasubramanian Prabhakaran (DIN: 01428366)** as an **Additional Non-Executive Promoter Director** of the Company **with effect from 07**th **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.



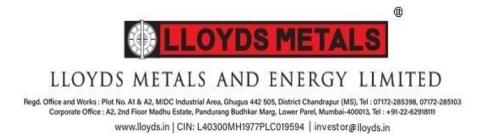
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Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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



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, resignation, removal, death or otherwise;	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 th 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 Annexure 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

Date of Birth	17/04/1973
Nationality	Indian
Nationality Qualification & Expertise Names of Listed Entities in which the person also holds the Directorship and the Membership/ Chairmanship of	Indian 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 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. NIL
Committees of the Board	
No. of shares held in the Company	NIL