

Lloyds Metals and Energy Limited

Regd. Office: Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax 07172 285003.

Corporate Office: Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 6291 8111. Fax No. 6291 8260

CIN: L40300MH1977PLC019594 Website: www.lloyds.in

LMEL/SEC/2020/BSE/05

31st January, 2020

The Deputy General Manager

Department of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 512455

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 read with schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on 31st January, 2020 has taken note for expiry of tenure of Mr. Shantanu Mohapatra, an Independent Director of the Company w.e.f. close of business hours on 28th December, 2019.

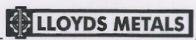
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure A to this letter.

Kindly take the same on your records.

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

Riyaz Shaikh

Chief Financial Officer



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Annexure A

Reason for Change	Cessation due to expiry of Tenure of Mr. Shantanu Mohapatra, an Independent Director of the Company.
Date of appointment/cessation	Mr. Shantanu Mohapatra has ceased to be an Independent Director of the Company post completion of his tenure w.e.f. close of business hours on 28th December, 2019.

