



## 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, 16<sup>th</sup> 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

31<sup>st</sup> 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 31<sup>st</sup> 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 28<sup>th</sup> December, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> 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





**LLOYDS METALS****Lloyds Metals and Energy Limited**

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**Annexure A**

<b>Reason for Change</b>	Cessation due to expiry of Tenure of Mr. Shantanu Mohapatra, an Independent Director of the Company.
<b>Date of appointment/cessation</b>	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 <b>28<sup>th</sup> December, 2019.</b>

