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## 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 : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013. Tel.No. 022-6291 8111. Fax No. 022- 6291 8260  
CIN: L40300MH1977PLC019594 Website: [www.lloyds.in](http://www.lloyds.in) Email: [investor@lloyds.in](mailto:investor@lloyds.in)

**Date: 13<sup>th</sup> November, 2020**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

To,  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

**Sub: Appointment of Mr. Madhur Gupta as an Additional Non-Executive Director of the Company**

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

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Dear Sir,

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 today has appointed Mr. Madhur Gupta (DIN: 06735907) as an Additional Non- Executive Promoter Director, with effect from 13<sup>th</sup> November, 2020. Enclosed herewith are the brief details of the appointment as prescribed in Annexure "A".



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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. Madhur Gupta as director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

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 12.00 p.m. and concluded at 03.00 p.m.

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

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



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### 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. Madhur Gupta as Additional Director under the category of Non-Executive Promoter Director w.e.f. 13 <sup>th</sup> November, 2020 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. Rajesh Gupta, Non-Executive Director of the Company is Father of Mr. Madhur Gupta. Mr. Mukesh Gupta, Non-Executive Director of the Company is uncle of Mr. Madhur Gupta & Mr. Babulal Agarwal, Managing Director of the Company is Grandfather of Mr. Madhur Gupta.



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### Annexure B

#### Profile of Mr. Madhur Gupta

<b>Date of Birth</b>	17/06/1991
<b>Nationality</b>	Indian
<b>Qualification &amp; Expertise</b>	Mr. Madhur Gupta holds a degree of MSC in Engineering and Business Studies from University of Warwick, United Kingdom. He has 8 years of experience in Real Estate and Infrastructure. His expertise are in area of Project execution, planning, finance and business development.
<b>Names of Listed Entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board</b>	Nil
<b>No. of Shares held in the Company</b>	96,00,000 Shares