



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: 16th November, 2022

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
205 (A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai- 400070

Sub: Re-appointment of Mr. Babulal Agarwal (DIN: 00029389) as the Managing 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 their meeting held on 15th November, 2022 has re-appointed Mr. Babulal Agarwal (DIN: 00029389) as the Managing Director of the Company for a further period of one year (01) with effect from 01st January, 2023 till 31st December, 2023 (both days inclusive). 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 20th June, 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 re-appointment of Mr. Babulal Agarwal as the Managing Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.



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

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

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

Trushali Shah
Company Secretary
Place: Mumbai



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

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.

1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	The Board of Directors has re-appointed Mr. Babulal Agarwal as the Managing Director of the Company for a period of 01 (one) year w.e.f. 01 st January, 2023 till 31 st December, 2023 (both days inclusive).
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. Babulal Agarwal is not related to any Director.



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

Annexure B Profile of Mr. Babulal Agarwal

Date of Birth	27 th November, 1946
Nationality	Indian
Qualification & Expertise	He is commerce & Law graduate and has rich experience over 54 years in Steel Trading & Industry, associated with day to day affairs of the Company. He has expertise in legal, administration and management field. He is Founder Board Member of Lloyds Group.
Names of Listed Entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board	NIL
No. of shares held in the Company	NIL