Date: 20th January, 2023

To, BSE Limited

The Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

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: Appointment of Dr. Satish Ramchandra Wate (DIN: 07792398) as an Additional Independent 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 20th January, 2023 has appointed Dr. Satish Ramchandra Wate (DIN: 07792398) as an Additional Independent Director of the Company with effect from 20th January, 2023. 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 the appointment of Directors by listed companies the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Dr. Satish Ramchandra Wate as an Additional Independent Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

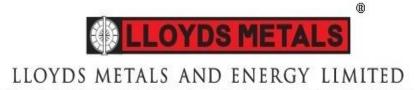
Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Meeting commenced at 03:30 p.m. and concluded at 06:10 p.m.

Thanking You, Yours faithfully,

For Lloyds Metals and Energy Limited

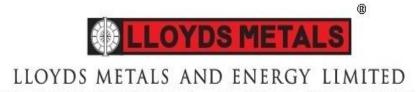
Trushali Shah Company Secretary Place: Mumbai



Annexure A

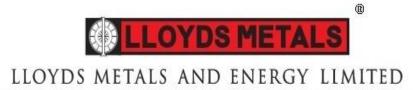
Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr.	Particulars	Details
No.		
1	Reason for change viz.	Appointment
	appointment, resignation,	
	removal, death or otherwise;	
2	Date of appointment/cessation	20 th January, 2023 one term of five years
	(as applicable) & term of	
	appointment;	
3	Brief profile (in case of	Attached as Annexure B
	appointment)	
4	Disclosure of relationships	Dr. Satish Ramchandra Wate is not related to any
	between directors (in case of	Director.
	appointment of a director).	



Annexure B Profile of Dr. Satish Ramchandra Wate

Date of Birth	22 nd December, 1955
Nationality	Indian
Qualification & Expertise	Dr. Satish R. Wate, a resident of Nagpur, 67 years old, is a Masters and Doctorate in Biochemistry from Nagpur University. Dr. Wate joined as a scientist and rose to the position of Director in August 2010 at CSIR-NEERI, Nagpur. He was also assigned an additional charge of Director Central Leather Research Institute, Chennai in March 2015. He started many innovative programs at NEERI and at CLRI during his tenure yielding spectacular results on R&D and technology platform and provided visibility to the Institutes on Societal front.
	Dr. Wate has several years of experience in Environmental Impact and Risk Assessment, Water Resource Management, Environmental Systems Design, Modeling and Optimization, Carrying Capacity Based Developmental Planning, Environmental Biotechnology, Wastewater Treatment and Environmental Materials for Field Applications.
	His major scientific contributions are in the areas of Environmental Impact and Risk Assessment, Wastewater Treatment and Environmental Biotechnology. He has successfully handled large number of projects with national and international agencies / organizations like the World Bank, UNDP, UNEP, WHO, UNICEF, and Asian Countries viz. UAE, Kuwait, Qatar and Philippines. Dr. Wate has been nominated on various National Advisory Committees of Ministries viz. DST; MOEF&CC MWR, RD and Ganga Rejuvenation; MDWS etc. either as Chairman or Member. He has signed MOU's with many international and national academic and R&D institutions for bilateral co-operation.



	Dr. Wate has published about 85 research papers in international and 38 in national journals having high impact factor and presented about 130 papers in international and national conferences. He has contributed in ten books. He also has two patents to his credit.
Names of listed entities in which the person also holds the Directorship and the Membership/ Chairmanship of Committees of the Board	He holds Directorship in below mentioned two listed entities: 1. Shradha Infraprojects Limited
	Chairman – Audit Committee Meeting Member - Stakeholder's Relationship Committee Meeting Member – Nomination and Remuneration Committee Meeting
	Ceinsys Tech Limited Chairman - Stakeholder's Relationship Committee Meeting
No. of shares held in the Company	NIL