



**Lokesh
Machines Limited**



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URL : www.lokeshmachines.com
CIN : L29219TG1983PLC004319

Date: 18/06/2020

To, Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai-400001 Scrip Code:532740	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Company Code: LOKESHMACH
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Dear Sir/Madam,

Sub: Intimation of appointment of Woman Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that the Board, by way of Circular Resolution dated 18th June, 2020 has appointed Ms. Likhitha Mullapudi (DIN: 08765043) as an additional director (Woman Director, Non-executive, Non-Independent category) who shall hold office until the ensuing Annual General Meeting.

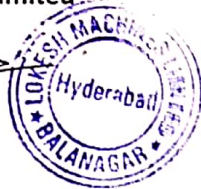
The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated September 09, 2015 are enclosed here.

This is for your information and record.

Thanks and Regards,
For Lokesh Machines Limited

Matru Prasad Mishra

Matru Prasad Mishra
Company secretary



Encl:a/a

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl. No	Particulars	Ms. Likhitha Mullapudi
1.	Reason of Change viz. Appointment, resignation, removal, death or otherwise	Appointed as Additional Director (Woman Director, Non-executive, Non-Independent category)
2	Date of appointment/cessation and terms if appointment	Appointed with effect from June 18, 2020 till ensuing Annual General Meeting of the Company.
3	Brief Profile	Attached Below;
4	Disclosure of relationship between Directors(In case of appointment of Director)	Related to Director, Falling under Promoter Group of the Company.

Brief Profile of Ms. Likhitha Mullapudi, Additional Director

Ms. M. Likhitha has completed her BE in Integrated 3+1 program in Mechanical Engineering from PSG institute of Advanced Studies, Coimbatore, India and University of Hartford, Connecticut, USA. She has also done her ME in Mechanical Engineering with manufacturing and management specialization from University of Hartford, Connecticut, USA.

She is having relevant experiences in the field of mechanical engineering, manufacturing and operational aspects of the industry.

Ms. M. Likhitha is a related party to the Company being classified under "Promoter Group" of the Company. She is holding 5,54,190 shares of the Company.

Mentha

