



**Lokesh
Machines Limited**



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e-mail : info@lokeshmachines.com
URL : www.lokeshmachines.com
CIN : L29219TG1983PLC004319

Date: 16/06/2021

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
Listing Department
Plot No. C/1, G Block, Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai- 400051
Company Code: LOKESHMACH

Dear Sir/Madam,

Subject: Intimation regarding Appointment of Company Secretary and Compliance Officer

With reference to the captioned subject and subject to Regulation 30 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended read with Schedule III thereof, Kindly note that Mr. Gurprit Singh (ACS 44849) [Annexure I] has appointed as a Company Secretary and Compliance Officer of the Company with effect from June 16, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, as amended.

This is for your information and record.

Thanking You,
For Lokesh Machines Limited

M. Lokeswara Rao
Managing Director



Annexure-I

Pursuant to Circular issued by SEBI on 09th September, 2015 vide CIR/ CFD / CMD/ 4/ 2015, the details of appointment of Company Secretary are as below:

Name and Surname in Full: Gurprit Singh

Father's Name: Trilochan Singh

Date of Birth: 27/01/1994

Gender: Male

Email ID : cosecy@lokeshmachines.com

Contact Number: 7508431984

Reason for Change: Appointment of Company Secretary

Date of Appointment & Terms of Appointment :

16th June, 2021 and terms of appointment has been mentioned in the offer letter

Brief Profile: Mr. Gurprit Singh, Member of ICSI (Membership No. ACS 44849) and having a degree of Bachelor of Commerce. He has more than 4 years of experience in handling Company Secretarial, Compliance functions and allied legal matters.

Disclosure of Relationships between directors :

None of Directors and KMP along with their relatives are interested with the Company Secretary.

For LOKESH MACHINES LTD.


Managing Director