



**Lokesh  
Machines Limited**



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CIN : L29219TG1983PLC004319

Date: 27/07/2021

<b>To, Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai- 400001 Scrip Code: 532740</b>	<b>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</b>
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Dear Sir/Madam,

**Sub: Re-Appointment of Executive Directors**

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. July 27, 2021, has inter alia, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members in the forth coming Annual General Meeting, has approved:

1. the Re-appointment of Mr. M. Lokeswara Rao as Managing Director of the Company for a period of 3 Years with effect from 01<sup>st</sup> October, 2021 to 30<sup>th</sup> September, 2024.
2. the Re-appointment of Mr. B. Kishore Babu as Whole-time Director of the Company for a period of 3 Years with effect from 01<sup>st</sup> October, 2021 to 30<sup>th</sup> September, 2024.
3. the Re-appointment of Mr. M. Srinivas as Whole-time Director of the Company for a period of 3 Years with effect from 01<sup>st</sup> October, 2021 to 30<sup>th</sup> September, 2024.
4. the Re-appointment of Mr. M. Srikrishna as Whole-time Director of the Company for a period of 3 Years with effect from 01<sup>st</sup> October, 2021 to 30<sup>th</sup> September, 2024.

We hereby affirm that Mr. M. Lokeswara Rao, Mr. B Kishore Babu, Mr. M. Srinivas, and Mr. M. Srikrishna are not debarred from holding the office of Director by virtue of any SEBI order or any such authority. A brief profile Mr. M. Lokeswara Rao, Mr. B Kishore Babu, Mr. M. Srinivas, and Mr. M. Srikrishna are enclosed as Annexure.

This is for your information and record.

Thanking You,  
For Lokesh Machines Limited



Gurprit Singh  
Company Secretary & Compliance officer

Encl: a/a



**ANNEXURE**

**PROFILE OF EXECUTIVE DIRECTORS**

**Mr. M. Lokeswara Rao**

Mr. M. Lokeswara Rao is a technocrat with more than 50 years of vast experience in the Machine tool industry. He has started his career with KCP Limited in 1965 and after a brief period joined Hindustan Machine Tools Limited (HMT) in 1966. While working at HMT for almost a decade Mr. Rao obtained a methodical understanding and insight of the machine tool industry. The insights into the machine tool industry supplemented with the entrepreneurial abilities prompted Mr. Rao to start LML. Mr. Rao with his sheer hard work coupled with managerial abilities built up a strong team and created good facilities.

Further Mr. Rao has been an active member of Indian Machine Tool Manufacturers' Association (IMTMA) for over a decade and served as a member of the Executive Committee for six years. He has also served as Chairman of the Regional Council (South) of IMTMA and was the Vice-president of the association from 2007-2009. He was also the Vice President of the Auto Component Association in Hyderabad.

**Mr. B Kishore Babu**

Mr. B Kishore Babu is an Engineer with more than 40 years' experience in the field of Machine Tool Industry. He has started his career in Hindustan Machine Tools (HMT) as Trainee Engineer and later joined Lokesh Machines Ltd. as a Promoter. He has acquired all-round exposure and experience with various aspects of operations of the company right from shop floor, designs, planning, production, assembly, Purchase and application engineering for the past 20 years. As Executive Director, he is the operational head for all the divisions.

**Mr. M. Srinivas**

Mr. M. Srinivas has more than 25 years experience in the field of Machine Tool Industry. He is a Director (Auto Components) & has been with LML for the past 25 years since the completion of his M.S. in Industrial Engineering at New Jersey Institute of Technology, New Jersey, USA. He has also undergone training initially in the designs and manufacture of SPMs.

**Mr. M. Srikrishna**

Mr. M. Srikrishna has more 20 years experience in the field of Mechanical Engineering and has been with Lokesh Machines Limited for the past 20 years since completion of Bachelor of Engineering at Osmania University and has undergone training initially in the designs and manufacture of General Purpose Machines. He is presently heading the Computerized Numerical Control (CNC) Machines Division of Lokesh Machines Limited.

