



**Lokesh  
Machines Limited**



**Regd. Office :**

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**URL : www.lokeshmachines.com**

**CIN : L29219TG1983PLC004319**

Date: 14/08/2019

Dear Sir/Madam,

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

**Sub: Intimation of appointment of Additional Director (Non-Executive, Independent Category)**

With reference to the Board Meeting held on today i.e. August 14, 2019, we wish to inform you that ,the Board of Directors of the Company has appointed of Mr. D. Balaji (DIN:01872392) as an Additional ,Non-Executive, Independent director on the Board of the Company.

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.

Thanking You,  
For Lokesh Machines Limited

**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	Mr. D. Balaji
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointed as Additional Non-Executive Independent Director
2	Date of appointment /cessation and term of appointment	Appointment with effect from August 14, 2019 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)	Not related to any Director(s)

**Brief Profile of Mr. D. Balaji, Additional Director (Non-Executive & Independent Category)**

Pursuant to the recommendation of Nomination and Remuneration Committee, Board of Directors of the Company has approved the appointment of Mr. D. Balaji( DIN: 01872392) an an Additional director of the Company.

Mr. D. Balaji is a Mechanical Engineer by profession and has huge experiences in mechanical engineering filed. He is also working as Mechanical Engineer in Tupperware as an in charge of Asia-Pacific region.

*N. D. Balaji*

