



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

Date: 27/02/2021

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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 – Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Matru Prasad Mishra, Company Secretary and Compliance Officer has resigned from the services of the Company due to personal reasons with immediate effect.

This is for your information and record.

Thanking You
For Lokesh Machines Limited




M. Lokeswara Rao
Managing Director