



**Lokesh  
Machines Limited**



**Regd. Office :**  
**B-29, EEIE Stage II, Balanagar,**  
**Hyderabad - 500 037, T.S. INDIA.**  
**Phones : +91-40-23079310, 11, 12, 13**  
**Fax : +91-40-23078274**  
**e-mail : info@lokeshmachines.com**  
**URL : www.lokeshmachines.com**  
**CIN : L29219TG1983PLC004319**

Date: 29/02/2020

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

Dear Sir/Madam,

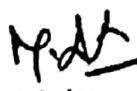
**Sub: Resignation of Mr. Vijay Kumar Atluri , Non-Executive Independent Director**

Pursuant to Regulation 30(2) read with Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) this is to inform you that, Mr. Vijay Kumar Atluri, Non-Executive Independent Director of the Company has resigned from the position of director of the Company w.e.f 28<sup>th</sup> February, 2020 due to his unforeseen personal and business commitments.

Further as per the requirements of Regulation 30 Schedule III, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 details are enclosed here for your reference.

This is for your information and record.

Thanking You,  
For Lokesh Machines Limited

  
M. Lokeswara Rao  
Managing Director



Encl:a/a

Annexure

Information about Change in Board of Directors

Reason for Change viz. appointment, resignation , removal, death or otherwise	Mr Vijay Kumar Atluri tendered his resignation from the directorship of the Company due to his unforeseen personal and business commitments.  There being no material reasons other than those as mentioned for his resignation.
Date of appointment/cessation (as applicable) and terms of appointment	Date of Resignation of Mr. Vijay Kumar Atluri: As a Non-Executive Independent Director w.e.f 28 <sup>th</sup> February, 2020

*MVK*



A circular stamp with the text "LOKESH MACHINES LIMITED" around the top edge and "Hyderabad" in the center. A handwritten signature "MVK" is written over the stamp.