



August 29, 2023

To,  
BSE Limited  
Department of Corporate Services  
Floor 25, PJ Towers, Dalal Street  
Mumbai-400001

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Scrip Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

**Sub: Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that, pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Board of Directors, at their meeting held on August 29, 2023, designated the below mentioned personnels to determine the materiality of events and information, and to make necessary disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations.

|                    |                                |                           |                                   |   |
|--------------------|--------------------------------|---------------------------|-----------------------------------|---|
| <b>Name</b>        | Mr. Mullapudi<br>Lokeswara Rao | Mr. V. Sudhakara<br>Reddy | Mr. C. Venkatanna                 | Mr. Gurprit Singh                         |
| <b>Designation</b> | Managing Director              | Chief Financial Officer   | General Manager,<br>HR Department | Company Secretary &<br>Compliance Officer |
| <b>Email</b>       | cosecy@lokeshmachines.com      |                           |                                   |   |
| <b>Contact</b>     | 040-23079310/11                |                           |                                   |   |

This is for your information and record.

Thanking you

Yours Faithfully,  
For Lokesh Machines Limited



**Gurprit Singh**  
Company Secretary & Compliance Officer