



May 28, 2025

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

To
National Stock Exchange of India Limited
Listing Department
Plot No. C/1, G Block, Exchange Plaza,
Bandra Kurla Complex, Bandra(E),
Mumbai- 400051

Scrip Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Outcome of Board Meeting-Appointment of Auditors

In compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company in their Board Meeting held today i.e., Wednesday, May 28, 2025, has considered and approved, inter-alia the following items:

1. Re-appointment of M/s Naval & Associates., Cost Accountants (FRN. 002319) as Cost Auditor of the Company for the financial year 2025-26.
2. Re-appointment of M/s K. S. Rao & Co., Chartered Accountants (FRN: 003109S) as an Internal Auditors of the Company for the financial year 2025-26.
3. Recommendation for appointment of M/S L.D. Reddy & Co., Company Secretaries (Membership No- 13104, C.P. No- 3752) as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the members at the ensuing Annual General Meeting.

Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: July 13, 2023, as amended, is enclosed herewith as Annexure I, II & III.

The meeting commenced at 11:30 A.M. and concluded at 03:10 P.M. (IST).

Thanking you,

Yours faithfully,
For Lokesh Machines Limited

Gurprit Singh
Company Secretary & Compliance Officer

Encl.: a/a



Annexure- I

Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: July 13, 2023

Appointment of Cost Auditor		
S. No.	Particulars	Details
1.	Name of the Auditors' Firm	Naval & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	May 28, 2025, appointment as Cost Auditor of the Company for the financial Year 2025-26. Further, the remuneration of Cost Auditor shall be subject to the ratification by the Shareholders at the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment)	Founded in the year 2017, Naval & Associates., Cost Accountants (Firm Reg. No. 002319) is a professionally managed Cost Accountancy Firm operating from the Southern Metropolitan City, Hyderabad. The firm has been consistently offering reliable services in Finance, Direct & Indirect taxes, Company Law, Accounting apart from the core Cost Accounting Services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Annexure- II

Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: July 13, 2023

Appointment of Internal Auditor		
S. No.	Particulars	Details
1.	Name of the Auditors' Firm	M/s K. S. Rao & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	May 28, 2025, appointed as an Internal Auditor of the Company for the financial Year 2025-26.
4.	Brief profile (in case of appointment)	<p>M/s K. S. Rao & Co. is a firm of Chartered Accountants formed in the year 1976 with Hyderabad being its head office. It has branch offices in Bengaluru, New Delhi, Chennai and Vijayawada.</p> <p>Since its inception over four decades ago, the firm has slowly and steadily built-up extensive practice. The long-standing client profile comprises large medium and small units in the private sector most of whom are founders of their business.</p> <p>The firm comprises experts specializing in Assurance, Risk, Tax advisory and Transaction services.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Annexure- III

Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: July 13, 2023

Appointment of Secretarial Auditor		
S. No.	Particulars	Details
1.	Name of the Auditors' Firm	M/s L.D. Reddy & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	Subject to approval of the members at the ensuing Annual General Meeting, the Board at its meeting held on May 28, 2025, recommended the appointment of M/s. L. D. Reddy & Co., as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30.
4.	Brief profile (in case of appointment)	<p>Mr. Lebaka Dhanamjaya Reddy is a Peer Reviewed Practising Company Secretary (Membership No- 13104, C.P. No- 3752).</p> <p>He possesses over 25 years of post-qualification experience in Secretarial and Legal functions across various listed companies. His expertise spans handling Public and Rights Issues, Mergers, Demergers, Takeovers, and other forms of corporate restructuring, including representing matters under the Insolvency and Bankruptcy Code (IBC) before the National Company Law Tribunal (NCLT). He is well-versed in statutory compliance under SEBI Regulations, FEMA, RBI, ESI, PF, IBC, the Companies Act, and other related legislation.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable