



August 12, 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: Change in Director/Company Secretary

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e., Tuesday, August 12, 2025, have considered, approved or recommended inter-alia the following items:

1. Recommended the continuation of the appointment of Mr. K. Krishna Swamy as a Non-executive Director of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting.
2. Took note of the resignation of Mr. Gurprit Singh, Company Secretary and Compliance Officer of the Company. Furthermore, in continuation of our earlier intimation dated June 28, 2025, the Board resolved to relieve Mr. Gurprit Singh with effect from closing of business hours on August 14, 2025.
3. Appointed of Mr. Pusuluru Kodanda Rami Reddy as a Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from August 15, 2025.

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

The meeting commenced at 01:00 P.M. (IST) and concluded at 04:40 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

Re-appointment of Mr. K. Krishna Swamy as Non-executive Director		
S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Recommendation pursuant to Regulation 17(1A) of the SEBI Listing Regulations for the continuation of the appointment of Mr. K. Krishnaswamy as a Non-Executive Director, subject to the approval of shareholders at the ensuing Annual General Meeting.
2.	Date of re-appointment/ appointment / cessation (as applicable) & term of appointment/re-appointment;	Subject to the approval of shareholders at the ensuing AGM, the Board at its meeting held on August 12, 2025, recommended the continuation of the appointment of Mr. K. Krishnaswamy as a Non-executive Director for a period of 5 years starting from September 27, 2025, to September 26, 2030.
3.	Brief profile (in case of appointment)	Mr. K. Krishna Swamy has over 47 years of extensive experience in the design of various machine tools. He started his career with HMT in the year 1964 and after a tenure across its divisions, became the Chief Engineer in-charge of its design department from 1978 to 1983. He has designed several notable machines, including Rotary Indexing Machines, Linear Transfer Machines, Line Boring Machines. Mr. Krishna Swamy is currently associated with the Company as a non-executive director, where his experience and expertise are crucial for the growth & development of new talent in the company design department.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any other director of the Company
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/024 dated June 20, 2018	Mr. K. Krishna Swamy has not been debarred from holding the office of director by virtue of any SEBI order or any other authority.



Resignation of Mr. Gurprit Singh, Company Secretary & Compliance Officer		
S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from closing of business hours on August 14, 2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Appointment of Mr. Pusuluru Kodanda Rami Reddy as Company Secretary & Compliance Officer		
S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held on August 12, 2025, recommended the appointment of Mr. Pusuluru Kodanda Rami Reddy as a Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f. August 15, 2025. Term of Appointment – Full time employment
3.	Brief profile (in case of appointment);	Mr. Pusuluru Kodanda Rami Reddy is a Law graduate and Associate member of the Institute of Company Secretaries of India having membership No: A45822. He has more than 15 years of experience in company Secretarial, legal and applicable to the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable