

April 30, 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: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the captioned subject. In this regard, we would like to inform you that Mr. S.S. Raman (DIN: 00214782), vide his letter dated April 29, 2025 has tendered his resignation as an Independent Director of the Company, effective from the close of business hours on April 29, 2025. Due to health reasons, he will be unable to actively engage in or participate in board activities and therefore, has tendered his resignation. Consequently, he will also cease to be a Chairman of the Stakeholders Relationship Committee and Nomination and Remuneration Committee and member of the Audit Committee & Corporate Social Responsibility Committee of the Company.

In terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the “**Annexure – I**”.

The letter of resignation received from Mr. S.S. Raman is enclosed herewith as “**Annexure-II**”.

Date of occurrence of event/information: April 29, 2025.

Time of occurrence of event/information: 05:57 P.M. (IST)

This is for your information and records.

Thanking You,

Yours sincerely,
For Lokesh Machines Limited

Gurprit Singh
Company Secretary & Compliance Officer



Annexure I

Information as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| S. No. | Particulars | Description |
|---|--|---|
| 1. | Reason for Change | Resignation of Mr. S.S. Raman, as an Independent Director of the Company, due to health reasons. |
| 2. | Date of cessation | Close of Business hours on April 29, 2025 |
| 3. | Brief Profile (in case of appointment of a director) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of director) | Not Applicable |
| Additional Information in case of resignation of an Independent Director | | |
| 5. | Letter of Resignation along with detailed reason for resignation | Enclosed as Annexure – II |
| 6. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Directorships: NIL Committee Membership(s): NIL |
| 7. | The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided. | Mr. S.S. Raman has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

To,
The Board of Directors of
Lokesh Machines Limited
B29, EEIE, Stage II, Balanagar
Hyderabad- 500 037 (TG)

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Lokesh Machines Limited

I am writing to inform the Board that, I was appointed as an Independent Director, on the Board of **Lokesh Machines Limited** ("the Company") with effect from August 11, 2022. However, due to health reasons, I am currently unable to actively engage in or participate in board activities.

Because of the aforesaid reasons, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on April 29, 2025. Consequently, I will also be stepping down as the Chairman of Stakeholders Relationship Committee and Nomination and Remuneration Committee and member of the Audit Committee & Corporate Social Responsibility Committee of the Company.

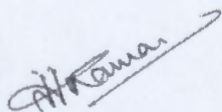
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I also confirm that I am not holding directorship and/or membership of the Board Committees in any other listed entities.

I appreciate your understanding and support during this time and I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement for the receipt on my resignation and a copy of e form DIR-12 filed with registrar of companies to that effect for my reference and record.

Kind regards,



S. S. Raman
Independent Director
DIN: 00214782

Place: Chennai
Date: 29-04-2025