

Regd. Office: B-29, EEIE Stage II, Balanagar, Hyderabad - 500 037, Telangana, INDIA

Phone: +91-40-23079310,11,12,13, Email: info@lokeshmachines.com Website: www.lokeshmachines.com, CIN: L29219TG1983PLC004319

July 10, 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: Appointment of Chief Operating Officer and Designation as Senior Management Personnel.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, through Circular Resolution passed on July 10, 2025, has approved the appointment of Mr. Sandeep Avinash Dorle as the Chief Operating Officer (COO) of the Company, with effect from July 10, 2025.

Further, pursuant to Regulation 16(1) (d) of SEBI Listing Regulations, Mr. Sandeep Avinash Dorle has also been designated as Senior Management Personnel of the Company.

Date & Time of occurrence of event/information: July 10, 2025, 02:18 P.M. (IST)

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**.

This is for your information and records.

Thanking You,

Yours faithfully, For Lokesh Machines Limited

Gurprit Singh Company Secretary & Compliance Officer

Encl.: a/a

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Annexure I

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

S	Particulars	Details
No.		
01.	Reason for change viz. appointment, re-	Appointment
	appointment, resignation, removal, death or	
	otherwise	
02.	Date of appointment/re-	July 10, 2025
	appointment/cessation (as applicable) &	
	term of appointment /re-appointment	Term of Appointment – Full time
		employment
03.	Brief profile (in case of appointment)	Mr Sandeep Avinash Dorle is a
		seasoned business leader with over
		three decades of experience in the
		Automotive and Machine tools
		Industry. Prior to joining Lokesh
		Machines Limited, Mr. Dorle served
		as the Chief Operating Officer at
		Bharat Fritz Werner. He has also
		worked over 25 years at Mahindra &
		Mahindra Limited (Automotive and
		Tractor Divisions) in various
		leadership roles.
		Mr. Dorle holds a Mechanical
		Engineering degree and an MBA
		(Marketing) from Nagpur University.
		In 2023, Industry Outlook Magazine
		recognized him as one of the "Top 10
		Leaders & Achievers in COO
		Category.
04.	Disclosure of relationships between directors	Not Applicable
	(in case of appointment of a director)	