

6<sup>th</sup> April, 2023

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

## **Company Symbol: LLOYDS**

## Sub: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

(b) listed entity which has listed its specified securities on the SME Exchange:

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, with effect from 11<sup>th</sup> October, 2022 and therefore, our Company is not required to submit **"Disclosure on Related Party Transaction"** under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on your record.

Thanking you, Yours Faithfully. For and on behalf of Lloyds Luxuries Limited

Shubhada Mahendra Shirke. Company Secretary & Compliance Officer A66511 Place: Mumbai

REGISTERED OFFICE: TRADE WORLD, C WING, 16<sup>TH</sup> FLOOR, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400013 CORPORATE OFFICE: B-2, UNIT NO. 3, 2<sup>ND</sup> FLOOR, MADHU ESTATE, PANDURANG BUDHKAR MARG, LOWER PAREL, MUMBAI 400013 <u>EMAIL ID: CS@LLOYDSLUXURIES.IN | TEL: 022</u> 68238888 | MOBILE NUMBER: 8879952050 | WEB: <u>WWW.LLOYDSLUXURIES.IN</u> | CIN: U74999MH2013PLC249449