



**8<sup>th</sup> December, 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**

**Subject: Intimation of Appointment of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

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Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Ms. Rajalakshmi Pattan Thevar has been appointed as the Company Secretary & Compliance Officer w.e.f. 8<sup>th</sup> December, 2023 in the Board meeting held on 08.12.2023 as required under Clause 6 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking you,  
Yours Faithfully.

**For and on behalf of Lloyds Luxuries Limited**

**Prannay Dokkania**  
**Managing Director**  
**DIN: 09621091**

**Place: Mumbai**



**Annexure A**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. appointment	To fulfill the requirements of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 in the light of resignation of the earlier incumbent.
2.	Date of appointment	08 <sup>th</sup> December, 2023
3.	Brief profile (in case of appointment)	Ms. Rajalakshmi Pattan Thevar aged about 26 years is appointed as a Company Secretary and Compliance Officer of the Company of the Company. She holds Membership of ICSI having Membership no. A64317 and also holds a Bachelor Degree in Commerce and Law. She possesses relevant qualifications and experience required for this post.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For and on behalf of Lloyds Luxuries Limited**

**Prannay Dokkania**  
**Managing Director**  
**DIN: 09621091**

**Place: Mumbai**