



2nd 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 Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

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. Shubhada Mahendra Shirke has resigned from the post of Company Secretary & Compliance Officer w.e.f. from the close of business hours on 2nd December, 2023 to pursue alternate career opportunities.

The Company has accepted her resignation and has relieved her from the responsibilities.

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

Sushant Mishra
Chief Financial Officer
Place: Mumbai



Annexure A

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

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance Officer of the Company to pursue alternate career opportunities.
2.	Date of appointment/ resignation & term of appointment	From the close of business hours on 2 nd December, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

RESIGNATION LETTER

Date: 2nd December, 2023

To:
The Board of Directors
Lloyds Luxuries Limited
Trade World, C Wing, 16th Floor,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Subject: Resignation from the post of Company Secretary & Compliance officer of Lloyds Luxuries Limited (the "Company")

Dear Sir/Madam,

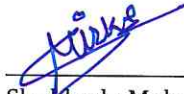
I, Shubhada Shirke, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company from the close of business hours on 2nd December, 2023 and request the Management to relieve me of my duties and responsibilities.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and co-operation extended during my tenure with the Company.

Further, I request you to arrange for filing of requisite forms with the Registrar of Companies and intimation to the National Stock Exchange of Indian Limited, to give effect to this resignation.

Thanking You,

Yours Faithfully



Shubhada Mahendra Shirke.
Company Secretary & Compliance Officer
A66511



*Recd & Accepted
Dushant*