



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**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 bearing reference no. CIR/CFD/CMD/4/2015**

---

**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 a meeting of the Board of Directors of the Company was held today i.e. Friday, 8<sup>th</sup> December, 2023 at its corporate office situated at B-2, Unit No. 3, 2<sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013 to transact the routine business matters and for the following matter:

1. To appoint Ms. Rajalakshmi Pattan Thevar (ACS:64317) as Company Secretary of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Board Meeting commenced today at 02.00 p.m. and concluded at 03.00 p.m.

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**