



Date: 12th April, 2024

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: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Lloyds Luxuries Limited

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with policy adopted by the Board of Directors for Determination of Materiality of Events or Information, the below mentioned Key Managerial Personnel / Director of the Company are authorised for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure pertaining to the Materiality of Events or Information to the Stock Exchange:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Prannay Dokkania	Managing Director	Address: B-2, Unit No. 3, 2 nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel Mumbai 400013 Phone: 022 - 68238888 Email ID: cs@lloydsluxuries.in company@lloydsluxuries.in
2.	Mr. Sushant Mishra	Chief Financial Officer	
3.	Ms. Rajalakshmi Thevar	Company Secretary	

You are requested to take the above on your record.

Thanking you,

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
A64317
Place: Mumbai