



LOYAL Equipments limited.

(Formerly known as Loyal Equipments Private Limited)

Registered Office & Works : Block no. 35/1-2-3-4, Village: Zak,
Ta.: Dahegam. Tel.: +91 2718 247236, +91 2716 269033
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607



Date: June 12, 2019

To,

**The Compliance Department,
B.S.E. Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Maharashtra, India.**

(Ref.: Loyal Equipments Ltd., Scrip Code: 539227)

Sub: Intimation of appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has appointed Mrs. Akanksha Aswani as Company Secretary and Compliance Officer with effect from June 08, 2019 at the Board meeting held on June 08, 2019. The particular of the Company Secretary and Compliance officer as under:

1. Name – Mrs. Akanksha Aswani
2. Membership Number – A41662
3. Designation – Company Secretary and Compliance officer
4. Date of Appointment – June 08, 2019
5. Email Id – cs@loyalequipments.com
6. Contact Details - +91-2718-247236
7. Reason for Change – Company has appointed Company Secretary and Compliance Officer due to resignation of previous Company Secretary and Compliance Officer.
8. Brief Profile – She is member of the ICSI with having membership No. A41662 and having experience to work as the Company Secretary.
9. Disclosure of relationship between Directors (applicable in case of appointment of a director) – Not Applicable.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited


Alkesh Rameshchandra Patel
Managing Director
DIN-02672297
Place – Dahegam

