



# LOYAL Equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,  
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA  
Contact No.: +91 90990 39955  
E-mail : Info@loyalequipments.com, www.loyalequipments.com  
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified  
ASME - U, U2, R & NB Certified

Date: August 28, 2021

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

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)

Sub: Intimation in accordance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended in respect of meeting of Board of Directors of the Company held today i.e. August 28, 2021

Respected Sir/Madam,

We wish to inform you, that pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulation") the Board of Directors of the Company at its meeting held on today i.e. August 28, 2021 based on recommendations of Nomination and Remuneration Committee has appointed Ms. Helena Alkeshkumar Patel (DIN - 09296895) as an Additional (Non-Executive and Non Independent) Director on the Board of Directors to hold the office till the date of ensuring Annual General Meeting and Consequently there is Change in Board Structure pursuant to such appointment.

We confirm that Ms. Helena Alkeshkumar Patel appointed as an Additional (Non-Executive and Non Independent) Director is not disqualified to be appointed as Director and not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against her debaring from accessing the capital market

The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is attached as "Annexure A"

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

Thanking you,

Yours faithfully,

For Loyal Equipments Limited

J.R Patel



Jyotsanaben Rameshchandra Patel  
Whole-time Director  
DIN-01307770

Place – Dahegam

Encl.: a/a



# LOYAL Equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,  
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA  
Contact No.: +91 90990 39955  
E-mail : Info@loyalequipments.com, www.loyalequipments.com  
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified  
ASME - U, U2, R & NB Certified

## Annexure A

S. No.	Particular	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Helena Alkeshkumar Patel as Additional (Non-Executive and Non Independent) Director
2.	Date of appointment and term of Appointment	Date of Appointment - August 28, 2021 Term of Appointment - To hold office as Additional Director up to the date of ensuing Annual General Meeting of the Company
3.	Brief Profile – Qualification & Experience	Ms. Helena Alkeshkumar Patel (aged 24 years) is appointed as Additional (Non-Executive and Non Independent) Director to hold the office till the date of ensuing Annual General Meeting. She holds degree of mechanical engineering from University of United States of America. She has experience of less than one year in industrial equipment's industry.
4.	Disclosure of Relationship between Directors (in case of appointment)	Father – Mr. Alkesh Rameshchandra Patel Grandmother – Mrs. Jyotsanaben Rameshchandra Patel

For, LOYAL equipments limited

J. R. Patil

Director / Managing Director