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: September 06, 2024

To,

The Compliance Department, BSE Limited, PJ Towers, Dalal Street, Fort, Mumbai-400 001, Maharashtra, India

Dear Sir / Madam,

<u>Reference – Loyal Equipments Limited; Symbol – LOYAL; ISIN: INE876S01017; Scrip code - 539227</u> <u>Sub: Intimation for Death of Mrs. Jyotsanaben Rameshchandra Patel, Promoter / Whole Time Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Ma'am,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 06th September 2024, about the sad demise of Mrs. Jyotsanaben Rameshchandra Patel (DIN: 01307770) on 06th September 2024, belonging to Promoter/Whole Time Director of the Company.

Mrs. Jyotsanaben Rameshchandra Patel was appointed as Whole-Time Director of the company w.e.f. 13-06-2015 and played crucial leadership roles through which the company immensely benefitted.

Mrs. Jyotsanaben Rameshchandra Patel sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the Promoter/Promoter Group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015

You are requested to kindly take the same on record.

For Loyal Equipments Limited

Ms. Neha Jangid

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Compliance Officer & Company Secretary

Place - Dahegam