
Lokesh Machines Limited

Regd. Office :

**B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.**

Phones : +91-40-23079310, 11, 12, 13

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

May 26, 2023

**To,
BSE Limited
Department of Corporate Services
Floor 25, PJ Towers, Dalal Street
Mumbai- 400001**

**To,
National Stock Exchange of India Limited
Listing Department
Plot No. C/1, G Block, Exchange Plaza,
Bandra Kurla Complex, Bandra(E), Mumbai-
400051**

Scrip Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Appointment of Cost Auditor of the Company for the Financial Year 2023-24

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of Lokesh Machines Limited ("the Company") in their meeting held on today i.e., Friday, May 26, 2023, has considered and approved the appointment of M/s Naval & Associates., Cost Accountants (FRN. 002319) as Cost Auditor of the Company for the financial year 2023-24.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, is enclosed as Annexure- A.

We request you to kindly take the same on record.

Thanking You,

**Yours faithfully,
For Lokesh Machines Limited**

**Gurprit Singh
Company Secretary & Compliance Officer**

Encl.: a/a

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Annexure- A

Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated: September 09, 2015

Appointment of Cost Auditor		
S. No.	Particulars	Details
1.	Name of the Auditors' Firm	Naval & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	May 26, 2023, appointment as Cost Auditor of the Company for the financial Year 2023-24. Further, the remuneration of Cost Auditor shall be subject to the ratification by the Shareholders at the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment)	Founded in the year 2017, Naval & Associates., Cost Accountants (Firm Reg. No. 002319) is a professionally managed Cost Accountancy Firm operating from the Southern Metropolitan City, Hyderabad. The firm has been consistently offering reliable services in Finance, Direct & Indirect taxes, Company Law, Accounting apart from the core Cost Accounting Services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable