



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: January 29, 2021

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: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR), 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the company held today on Friday, January 29, 2021 has approved Appointment of Mr. Alkesh Rameshchandra Patel as Chairman of our Company.

The disclosure as per Regulation 30 of SEBI (LODR), 2015 is enclosed herewith 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


Alkesh Rameshchandra Patel
Managing Director
DIN-02672297



Place – Dahegam



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Annexure A

Appointment of Mr. Alkesh Rameshchandra Patel as Chairman of our Company

Details	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rameshchandra Nathalal Patel was chairman of our Company and after death of Mr. Rameshchandra Nathalal Patel on December 14, 2020, the place of Chairman of our Company was vacated. Hence, Mr. Alkesh Rameshchandra Patel is appointed as Chairman of our company in place of Mr. Rameshchandra Nathalal Patel.
Date of appointment/cessation (as applicable) & term of appointment	January 29, 2021 Mr. Alkesh Rameshchandra Patel is the Managing Director of our Company and now designated as Chairman cum Managing Director of our Company.
Brief profile (in case of appointment)	Mr. Alkesh Rameshchandra Patel is the Managing Director of our Company. He has more than 27 years of experience in the equipments manufacturing sector. Having active involvement in activities of the Company including manufacturing, designing, and development of customize product and marketing of all equipments manufactured.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Alkesh Rameshchandra Patel is related to Mrs. Jyotsana Rameshchandra Patel as son.

For, LOYAL equipments limited


Director / Managing Director