



LOYAL equipments limited.

Regd. Office & Works: Block No.: 33,34,35/1-2-3-4-5,
Village-Zak, Ta.- Dahegam, Dist.- Gandhinagar-382330.
GUJARAT-INDIA (www.loyalequipments.com)
CIN NO.: L29190GJ2007PLC050607

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

Date: March 06, 2026

To,

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

Dear Sir / Madam,

Reference – Loyal Equipments Limited; Symbol – LOYAL; ISIN: INE876S01017; Scrip code - 539227

Sub: Intimation for resignation of Mr. Rishi Roop Kapoor, Chief Executive Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read along with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) / amendment(s)/reenactment(s) thereto) ("Listing Regulations"), this is to inform that **Mr. Rishi Roop Kapoor, Chief Executive Officer**, (Key Managerial Personnel), of **Loyal Equipments Limited** ('Company') vide resignation letter dated January 28, 2026 has tendered his resignation from the position of Chief Executive Officer and Key Managerial Personnel of the Company to pursue the other professional and personal interests and he shall be relieved from the services of the Company effective from the close of business hours of February 28, 2026.

The Company is in the process of appointing a suitable candidate for the position of CEO & KMP. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

The disclosure required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "**Annexure-A**".

Further, the Company has received confirmation from Mr. Rishi Roop Kapoor that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith as "**Annexure-B**".

You are requested to kindly take the same on record.

Thanking You,

For Loyal Equipments Limited



Alkesh Rameshchandra Patel
Chairman cum Managing Director
DIN-02672297

Place – Dahegam



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The detailed disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of resignation of CEO

Annexure A

Sr. No.	Particulars	Details
1.	Name of the Company	Loyal Equipments Limited
2.	Name of Key Managerial Personnel	Mr. Rishi Roop Kapoor
3.	Designation	Chief Executive Officer
4.	Reason for Change viz., appointment. resignation, removal, death or otherwise	Resignation of Mr. Rishi Roop Kapoor from the position of Chief Executive Officer of the Company
5.	Date of Resignation	February 28, 2026
6.	Effective Date	Effective from the close of business hours of February 28, 2026
7.	Whether the change is due to resignation	Yes
8.	Brief Profile (in case of appointment)	N.A.
9.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

RISHI ROOP KAPOOR

Date: 28th February 2026

To,

The Board of Director
Loyal Equipments Ltd
Block No.35/1-2-3-4 Village - Zak
Dahegam, Gandhinagar- 382330, Gujarat, India.

Subject: Resignation from the position of Chief Executive Officer of Loyal Equipments Limited.

Dear Sir,

I am writing to formally resign from the position as **Chief Executive Officer** (Key Managerial Personnel) of Loyal Equipments Limited (“**the Company**”).

I respectfully request the Board to relieve me from my duties effective closing of business hours on **February 28, 2026**.

The decision has been made after careful consideration and is driven by personal reasons & circumstances that require my time and attention at this stage. It has been an absolute honor & privilege to lead the team and work alongside your dedicated leadership, even though for a short period of time. I am very thankful to the board for the opportunity given to me to be a part of the Company.

I would like to express my gratitude for the trust and support extended to me during my tenure. I leave with great respect for the Loyal team and the organization and have absolute confidence in its continued growth and success.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the BSE Limited (“**the Stock Exchange**”), to give the effect of this resignation.

Thank you once again for the opportunity to serve.

Yours Sincerely


Rishi Roop Kapoor
(Chief Executive Officer)

