



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: March 09, 2026

To,

The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539227

Subject: Submission of Additional Details in response to BSE Query regarding Corporate Announcement dated March 06th, 2026 -Resignation of Chief Executive Officer (CEO) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the query raised by BSE Limited regarding submission of additional details and reason for delay in intimating the resignation of the Chief Executive Officer (Key Managerial Personnel) to the Exchange within 24 hours of the effective date of resignation, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby submit the following requisite details:

Mandatory Disclosure Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

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, re-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 appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	February 28, 2026
6.	brief profile (in case of appointment)	Not Applicable



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7.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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This disclosure is submitted in reference to the original Corporate Announcement dated **March 06, 2026**, and is in direct response to the query raised by BSE Limited.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited



Neha Jangid

Company Secretary

Membership No.: 56820