



LCC[®] Infotech Limited

Date: 13th August 2024

Enriching Lives 

To

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
P.J. Towers,
Dalal Street, Mumbai – 400 051

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex
Bandra (E),
Mumbai – 400 001

Scrip Code : 532019

LCCINFOTEC

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

Mr. Rajat Sharma (DIN: 01576565), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 13th August 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Shareholder Grievances Committee and Nomination & Remuneration Committee.

The letter of resignation received from Mr. Rajat Sharma enclosed herewith.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Thanking You,

For LCC Infotech Limited

SIDHARTH
LAKHOTIA
Date: 2024.08.13
16:11:30 +05'30'

Sidharth Lakhota
WTD & CEO
DIN:00057511

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015

Sl.No.	Particulars	Description
1	Reason For Changes	Resignation of Mr. Rajat Sharma (DIN: 01576565) as Independent Director of the Company w.e.f. 13th August 2024
2	Date of resignation	Close of Business hours on 13th August 2024
3	Brief Profile	NA
4	Disclosure of relationships between directors	NA
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	NA
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajat Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

SIDHARTH Digitally signed by
LAKHOTIA SIDHARTH LAKHOTIA
Date: 2024.08.13
16:11:53 +05'30'

To
Board of Directors
LCC Infotech Limited
P-16 C.I.T.Road
Kolkata-700014

Sub: Resignation as Independent Director of the Company

Dear Sir,

I was appointed as Independent Director on the Board of Directors of the LCC Infotech Limited with effect from 14th August 2019.

This is to inform the board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an independent director of the company w.e.f.13th August 2024. Consequently I will also be stepping down as the member of the following committees:

1. Audit Committee
2. Shareholders Grievances Committee
3. Nomination and remuneration committee

I hereby confirm that there are no material reason for my resignation other than those mentioned above.

I take this opportunities to thank the board and other committee members for the support extended me during my tenure as an independent director of the company.

Thanks & Regard



Rajat Sharma
DIN: 01576565
9th August 2024