



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website: www.likhamiconsulting.com

Date: 22nd August, 2020

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001

To
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J.Tower, Mumbai-400001

SUB: Outcome of Board Meeting pursuant to Regulation 30 and other relevant Regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company was held at its Registered Office on Saturday, 22nd August, 2020 at 2.00 p.m. and concluded 2.30 p.m. wherein they have approved appointment of Mrs. Sweta Jain, (DIN:03486774) as Additional Director u/s 161 and other applicable provision of Companies Act, 2013 under Non- Executive Director category with effect from 22nd August, 2020 to hold office upto the date of next Annual General Meeting and she is also liable to retire by rotation.

The intimation is in due compliance of Regulation 30 read with Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed Annexure - 1 for details required under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.


The above information is also available on Company's website www.likhamiconsulting.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Request you to kindly take the above on record.

Thanking you,

Yours Faithfully

For Likhmi Consulting Limited


Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909





Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website: www.likhamiconsulting.com

Annexure-1

Appointment of Mrs. Sweta Jain, (DIN: 03486774) as an Additional Director under Non-Executive Director Category

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz.re-appointment, resignation, removal, death or otherwise;	Mrs. Sweta Jain, (DIN: 03486774) has been appointed as an Additional Director under Non-executive director category .
2	Date of Appointment/cessation (as applicable)	w.e.f. 22nd August, 2020 to hold office upto the date of next Annual General Meeting and she is also liable to retire by rotation.
3	Brief Profile (in case of appointment)	She is having wide experience in the field of Administration and functional matters etc.
4	Disclosure of relationship between directors (in case of appointment of director)	None of Director are related to each other personally, financially and other etc.

You are requested to take the above information in your records.

Thanking you,

**Yours Faithfully
For Likhmi Consulting Limited**

**Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909**