



LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai – 400064.

Tel No.: 022- 6894-8500/08/09 Fax: 022-2889 2527

E-mail : info@luharukamediainfra.com ; URL: www.luharukamediainfra.com

CIN: L65100MH1987PLC044094

Ref No: LMIL/SEC/2024-25/26

Date: July 24, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 512048

Dear Sir/Madam,

Subject: Revised Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ref No.: BSE E-mail dated July 24, 2024 and Our Disclosure dated April 25, 2024 bearing reference number - LMIL/SEC/2024-25/10.

Pursuant to the captioned subject, we are pleased to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on, April 25, 2024 approved the appointment of Ms. Nishi M. Shah (ICSI Membership Number- A73502) w.e.f. April 21, 2024 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

Consequently Ms. Nishi M. Shah has been:

- a. designated as Company Secretary of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);
- b. designated as Compliance Officer for compliance with respect to the SEBI Listing Regulations and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code of Conduct on Insider trading of the Company;

The details as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment is enclosed as **Annexure I**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167

Encl: as above



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Annexure I

Appointment of Ms. Nishi M. Shah as a Company Secretary and Compliance Officer of the Company

Name of Appointee	Ms. Nishi M. Shah
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation and terms of appointment	Appointed as a Company Secretary and Compliance Officer of the Company in the Board Meeting dated April 25, 2024 with effect from April 21, 2024.
Designation	Company Secretary and Compliance Officer
Brief Profile (in case of appointment)	<p>Ms. Nishi M. Shah is an Associate member of the Institute of Company Secretaries of India (Membership Number A73502) holding the prescribed qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988 and Bachelor of Commerce from Mumbai University.</p> <p>She has experience in Corporate Governance, managing Secretarial functions & Compliance matters ensuring that the Company complies and operates in accordance with statutory provisions.</p>
Relationships between Directors inter-se	Not Applicable