

28th June 2024



LCC[®] Infotech Limited

To
The Manager
Listing Department
BSE Limited
P.J.Towers Dalal Street, Mumbai-400001

Enriching Lives 
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla
Complex,
Mumbai-400051

Reg: Outcome of Board Meeting - Appointment of Statutory Auditors of the Company

Scrip Code: BSE - 532019 NSE – LCCINFOTEC

Dear sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Friday 28th June, 2024 which commenced at 13:00 P.M. and Concluded on 13:30 P.M. inter-alia, considered and approved the:

1. appointment of M/s. Budhia & Company (Firm Registration Number: 320163E), as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years, subject to the approval of the shareholders in upcoming Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of- existing auditor M/s. Nitin Gami & Associates Chartered Accountants, to undertake Statutory Audit of the company.

M/s. Budhia & Co. Chartered Accountants, have confirmed their eligibility for appointment as Statutory Auditors. Additional details as required by SEBI LODR enclosed herewith for your reference along with brief profile of M/s. Budhia & Co. for your reference. Annexure-A

2. Appointment of Mr. Vineet Jain (ACS- 51481) as Company Secretary and Compliance officer of the company w.e.f. 28th June 2024. Additional details as required by SEBI LODR enclosed herewith for your reference along with brief profile of Vineet Jain for your reference. Annexure-B

Thanking you,

For LCC Infotech Limited

PRATIK

Digitally signed by
PRATIK LAKHOTIA

LAKHOTIA

Date: 2024.06.28
13:50:16 +05'30'

Pratik Lakhotia

Whole Time Director

DIN:00057015

Regd. Office : P 16, C. I. T. Road, Kolkata - 700 014, CIN : L72200WB1985PLC073196

Corporate Office : Primarc Tower, Unit-801, Floor - 8, DN 36, Sector - V, Saltlake, Kolkata - 700 091, Phone : 033 2357 0048

E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in

Annexure – A

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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|------------------------------------|--|
| Reason for Change viz- appointment | Appointment of Statutory Auditor of the company to fill casual vacancy arises due to resignation of previous Auditor of the company |
| Date of Appointment | 28th June 2024 |
| Brief profile of Auditor | <p>Brief Profile Of Statutory Auditors – Budhia & Co., Chartered Accountants, Kolkata.</p> <p>Budhia & Co. (FRN 320163E) is a proprietorship firm of Chartered Accountants which has been in the profession since 1990. The firm has existence in Kolkata, India.</p> <p>Budhia & Co. has team with experience in specialized resources in the areas of Taxation etc., team with extensive experience in various sectors/industry, offices and network offices in different cities for ease of coverage. The firm provide various service including statutory audit, tax audit and other audit related work.</p> |
| Term of Appointment | The existing Statutory auditor has tendered their resignation and hence new auditor is being appointed in Board Meeting, subject to approval of shareholder in upcoming Annual General Meeting for the period of 5 years to fill the casual vacancy caused due to the resignation of statutory auditor |

Annexure – B

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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|--|--|
| Name of Company Secretary | Vineet Jain |
| Date of Appointment | 28th June 2024 |
| Reason for Change viz- appointment | He is appointed as company secretary and compliance officer w.e.f.28 th June 2024 |
| Brief profile of Auditor | He is a Qualified Company Secretary and BBA and has rich experience of 5 years in the Secretarial works. |
| Disclosure of relationship between Directors | He is not related to promoters, directors and KMP of the company |
| Shareholding in the company if any | He is not holding shares in the company. |