



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: 26th June, 2024

**To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378**

**To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
Scrip Code: 539927**

SUB: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Sanket Jain ,(DIN :09250276) has tendered his resignation as Non-Executive Independent Director of the Company with effect from close of business hours on 28th June , 2024.

The relevant details as required under Regulation 30 read with Schedule III of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A.

This resignation letter have also enclosed which received from Mr. Sanket Jain (DIN :09250276).

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Sanket Jain (DIN :09250276), during his tenure as a Board Member with the Company.

Request you to kindly take the above on record.

**Yours faithfully,
For Likhmi Consulting Limited**

**Babu Lal Jain
Managing Director & CEO
DIN: 02467622**



Encl: As above



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Annexure-A

Details required under Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023. Resignation of Mr. Sanket Jain (DIN :09250276) from Non –Executive Independent Director.

Sr. No.	Details of events the need to be provided	Information of such event(s) for Resignation of Mr. Sanket Jain (DIN :09250276) from Non –Executive Independent Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sanket Jain ,(DIN :09250276) has tendered his resignation as Non-Executive Independent Director of the Company with effect from close of business hours on 28th June , 2024.
2	Date of Appointment/cessation (as applicable) & term of Appointment	Cessation with effect from close of business hours on on 28th June , 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
Additional information in case of resignation of an Independent Director		
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.	Directorship: Nil Committees: Nil
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. Sanket Jain (DIN :09250276) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Yours faithfully,
For Likhmi Consulting Limited



Babu Lal Jain
Managing Director & CEO
DIN: 02467622

Date: 26-06-2024

To,

The Board of Directors
M/S Likhmi Consulting Limited
Regd. Office- 62A, Room No.1, 2nd Floor, Southern Avenue
Kolkata- 700029, (West Bengal)

Sub: - Resignation from the post of directorship

Dear Sir(s),

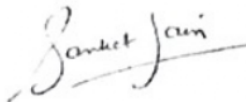
Due to certain emerging professional commitments and unavoidable circumstances, I hereby tender my resignation from the Independent Directorship of the Company. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 28th June, 2024, i.e. after closing of business hours. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You

Yours Faithfully



Sanket Jain
Director
DIN:09250276