



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: 05th February, 2024

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

Sub: Reply to BSE query received via mail dated 02.02.2024 regarding “Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.” Read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 -Resignation of Director

Dear Sir,

This is in reference to the e-mail communication received from BSE dated 02.02.2024, Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. Kindly find below the clarifications for the discrepancies pointed out in the e-mail:

- 1) To consider and approved in Board Meeting dated 24.07.2023, Mr. Mahesh Hitesh Parihar (DIN: 06782814), Independent Director of the Company has resigned, vide his resignation letter/e-mail dated July 17, 2023, resigned from the Board of the Company after business hours, on account of Pre-Occupation in Professional assignments .

Mr. Mahesh Hitesh Parihar also confirmed that there is no other material reason for his resignation other than stated herein resignation letter. A-1

Further, please find attached herewith, the details as required to be submitted under Regulation 30 of SEBI LODR 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 –A-2

- 2) Pursuant to Regulation 30 of SEBI (LODR)-2015, as per Schedule III, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13. Resignation of Independent Director Mr. Mahesh Hitesh Parihar (DIN: 06782814), does not hold Directorship indicating the category of Directorship in other entities and same query raised by BSE on email dated 25.07.2023. For this purpose have enclosed – Reply to BSE along with MCA Director Master Data dated 25.07.2023.-A-3

Request you to kindly take the above on record.

**Yours Faithfully
For Likhmi Consulting Limited**

**BABU LAL JAIN
Whole Time Director
DIN: 02467622**



Enclosed: As Above

17th July, 2023

To,
The Board of Directors,
Likhami Consulting Limited
CIN L45209WB1982PLC034804
62A, Dr. Meghnad Shah Sarani,
Room No. 1, 2nd Floor, Southern Avenue,
Kolkata – 700 029.

**Sub: Resignation from Independent Directorship from Board of Director of
“LIKHAMI CONSULTING LIMITED”**

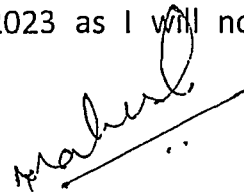
Dear Sir/ Mam,

I MAHESH HITESH PARIHAR S/o HITESH J. PARIHAR R/o 7/101, Daisy Building, Mayfair Virar Gardens, Agashi Road, Virar West, Dist. Palghar 401 303 holding DIN 06782814 Independent Director of the company, due to pre-occupation in Professional assignments, do hereby tender my resignation from Independent Directorship of the Likhami Consulting Limited from 24th July, 2023, after business hours.

Kindly accept / communicate / acknowledge the receipt of this resignation letter as Independent Director of Company including all Board Committees and relieve me from my duties from 24th July, 2023, after business hours. I confirm that there is no material reason for my resignation other than stated herein.

Further, intimate the other applicable specific sectoral regulators and proceed to update the particulars against the GST registration of the Company and also post this information on the website of the Company.

Kindly note that Company should not use my personal details like PAN, AADHAR, DIN etc. in any manner after 24/07/2023 as I will not be in

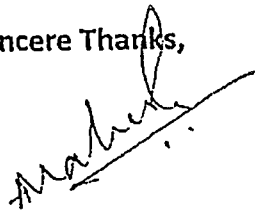


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connection with Company thereafter. Further, I thank Board of Directors for my memorable association during my tenure as an Independent Director of the Company.

Kindly arrange to intimate the Jurisdictional ROC and submit the necessary e-forms from both sides with Jurisdictional Registrar of Companies and Stock Exchange to that effect intimating my resignation and my E-mail id as maheshhparihar@gmail.com and after filing send one copy of the same for my records.

With Sincere Thanks,



Mahesh H. Parihar
DIN 06782814
7/101, Daisy Building,
Mayfair Virar Gardens,
Agashi Road, Virar West,
Dist. Palghar – 401 303
Mobile No. : 98209 64270
Email : maheshhparihar@gmail.com

Received in email 17/07/2023.

Signature

Accepted by :

Designation :

Company Secretary





Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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A-2

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as follows:

Details of events the need to be provided	Information of such event(s) for Mr. Mahesh Hitesh Parihar (DIN06782814)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mahesh Hitesh Parihar (DIN:06782814), Independent Director of the Company has, vide his resignation letter/e-mail dated July 17, 2023, resigned from the Board of the Company on account of Pre-Occupation in Professional assignments . There is no other material reason for his resignation other than stated herein resignation letter.
Date of Appointment/cessation (as applicable) & term of Appointment	Cessation, After business hours on 24th July, 2023. Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023	Not Applicable
Names of entities in which the resigning director holds Directorships, indicating the category of Directorship	NIL
Membership/ Chairmanship of Board Committees, if any	NIL

Yours Faithfully
For Likhmi Consulting Limited

BABU LAL JAIN
Whole Time Director
DIN: 02467622



A-3



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website :www.likhamiconsulting.com

Date: 25th July, 2023

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

Sub : Reply to BSE query received via mail dated 25.07.2023 regarding “Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.” -Resignation of Director

Dear Sir,

This is in reference to the e-mail communication received from BSE dated 25.07.2023, requiring Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Kindly find below the clarifications for the discrepancies pointed out in the e-mail:

Pursuant to Regulation 30 of SEBI (LODR)-2015, as per Schedule III of LODR 2015, Resignation of Independent Director Mr. Mahesh Hitesh Parihar (DIN: 06782814), does not hold Directorship indicating the category of Directorship in other entities.

For this purpose have enclosed –MCA Director Master Data

Request you to kindly take the above on record.

**Yours Faithfully
For Likhmi Consulting Limited**

BABU
LAL JAIN
Digitally signed
by BABU LAL
JAIN
Date: 2023.07.25
18:23:53 +05'30'

**BABU LAL JAIN
Whole Time Director
DIN: 02467622**



Enclosed: As Above



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The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows

Details of events the need to be provided	Information of such event(s) for Mr. Mahesh Hitesh Parihar (DIN06782814)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mahesh Hitesh Parihar (DIN:06782814), Independent Director of the Company has, vide his resignation letter/e-mail dated July 17, 2023, resigned from the Board of the Company on account of Pre-Occupation in Professional assignments. There is no other material reason for his resignation other than stated herein resignation letter.
Date of Appointment/cessation (as applicable) & term of Appointment	After business hours on 24 th July, 2023. Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
Names of entities in which the resigning director holds Directorships, indicating the category of Directorship	NIL
Membership/ Chairmanship of Board Committees, if any	NIL

Yours Faithfully
For Likhmi Consulting Limited

BABU
LAL JAIN
Digitally signed
by BABU LAL
JAIN
Date: 2023.07.25
18:24:21 +05'30'

BABU LAL JAIN
Whole Time Director
DIN: 02467622



View Director Master Data

DIN 06782814

Name MAHESH HITESH PARIHAR

List of Companies

CIN/FCRN	Company Name	Begin Date	End Date
L45209WB1982PLC034804	LIKHAMI CONSULTING LIMITED	17/09/2021	-

List of LLP

LLPIN/FLLPIN	LLP Name	Begin Date	End Date
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No LLP exists for a Director