



LCC® Infotech Limited

Enriching Lives 

Date: 20.08.2019

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

The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

Scrip Code: 532019

Scrip: LCCINFOTEC

Sub: Outcome of meeting of meeting of board of directors of the company held on Tuesday 20th August 2019 at corporate office of the Company

Dear Sir,

Pursuant to Regulations 30 of the SEBI (LODR) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held on, August 14, 2019, has, inter alia, considered and approved the appointment of Mr. Mayur Paresh Shah (Din: 01849708) as independent director

With reference to the above Mr. Mayur Paresh Shah has been appointed as an additional Director (non—executive & independent) of the Company with effect from August 20th, 2019 pursuant to Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force)

This is for your information and record.

Thanking you

For LCC Infotech Limited
LCC INFOTECH LTD.

Sidharth Lakhotia Director
Director
DIN:00057511



Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone : 033 4065 5104/05

Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39
E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) Term of appointment	20.08.2019 Appointed as Additional Director (Independent) for a term of five years with effect from 20.08.2019 to hold office up to 19.08.2024, subject to the approval of Shareholders.
3.	Brief profile (in case of appointment)	Mr. Mayur P. Shah (Din: 01849708) aged 38 years, is holds a commerce graduate degree. He is having more than 10 years of experience in field of real estate, infrastructure, finance and investment.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None



LCC INFOTECH LTD.

(Signature)
Director