



# LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

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CIN NO.: L65100MH1987PLC044094

Date: February 24, 2020

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phirozee Jeejeeboy Towers, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Sub: Outcome of the Board Meeting held on Monday, February 24, 2020**

**Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – (SEBI LODR) - Luharuka Media & Infra Limited – 512048**

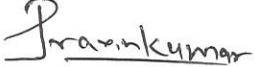
This is to inform you that inter alia, the following is the outcome of the meeting of the Board of Directors of the Company held today at 4:30 p.m. at the Registered office of the Company.

1. Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors have considered and approved the appointment of Ms. Hiral Jainesh Shah (A50037), an Associate Member of Institute of Company Secretaries of India as a Company Secretary and Compliance officer of the Company Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, with effect from February 24, 2020. The details as required under Regulation 30 of SEBI LODR is enclosed as Annexure I.

Kindly note that the meeting concluded at 5:15 p.m

This is for your information and records. Kindly take above on record.

Thanking you,  
**FOR LUHARUKA MEDIA & INFRA LIMITED**

  
**PRAVIN GUPTA**  
**CHIEF FINANCIAL OFFICER**  
Encl: As Above



**ANNEXURE I**

**Appointment of Ms. Hiral Shah as Company Secretary and Compliance Officer of the Company**

Name of the Company Secretary	Ms. Hiral Jainesh Shah (ACS:50037)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Company Secretary and Compliance Officer of the Company
Brief Profile	Ms. Hiral Jainesh Shah is an Associate Member of Institute of Company Secretaries of India (ICSI) holding the prescribed qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988 and having more than two years of experience in the field of secretarial and other legal compliances.
Relationships between Directors inter-se	None to disclose

