



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: 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
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
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
No LLP exists for a Director			