



**LCC**<sup>®</sup> Infotech Limited

Date: 01.12.2021

Enriching Lives 

Corporate Relationship Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Script Code: 532019	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  Scrip Code: LCCINFOTEC
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Sub: Intimation about Resignation of Company Secretary, compliance officer

Dear Sir/Madam,

This is to inform you that Mr. Vineet Jain has tendered his resignation w.e.f. 30.11.2021 from the post of Company Secretary and Compliance officer. New appointment shall be intimated in due course.

Thanking You.

Yours truly,

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

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