



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Friday, March 18, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543240

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Mumbai-400 051
Scrip Symbol: LIKHITHA

Dear Sir/Madam,

Sub: Intimation U/R 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Ref: Outcome of Postal Ballot Notice dated February 07, 2022.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the following items of business, as per Postal Ballot Notice dated February 07, 2022, were transacted, and considered as approved;

Ordinary Resolution:

1. Re-appointment of Mr. Srinivasa Rao Gaddipati (DIN: 01710775) as a Managing Director of the Company for a term of five years.

This is for your information and records.

Thanking you,

For Likhitha Infrastructure Limited,

TRIVENI
BANDA
Digitally signed
by TRIVENI
BANDA
Date: 2022.03.18
18:53:52 +05'30'



Triveni Banda
Company Secretary and Compliance Officer
M. No. A68042