



LIKHITHA INFRASTRUCTURE LIMITED

Date: November 03, 2020

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, Bandra (E)
Mumbai-400 051
Scrip Symbol: LIKHITHA

Sub: Intimation of Resignation of Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A part A of Schedule III of the said regulations, we hereby inform that Mr. Jnanindra Kumar Dhar (DIN: 06861830), has tendered resignation from the position of the Independent Director of the Company with effect from November 02, 2020. The details required under Regulation 30 of the Listing Regulations are given as under:

S. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to health conditions. Mr. Jnanindra Kumar Dhar has been associated with the Company since June 01, 2019. Mr. Jnanindra Kumar Dhar has expressed his intention to resign from the position of Independent Director of the Company with effect from November 02, 2020.
2	Date of appointment /Cessation (as applicable) & term of appointment	November 02, 2020.

Further, the Company has received confirmation from Mr. Jnanindra Kumar Dhar that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated November 02, 2020. The said confirmation received is enclosed herewith. You are requested to take the above on your record.

Thanking You,

For Likhitha Infrastructure Limited,



Santhosh Kumar Gunemoni
Company Secretary and Compliance Officer
M. No. A60103

(formerly known as Likhitha Infrastructure Private Limited)

CIN : U45200TG1998PLC029911

Regd. Office: Flat No.701, Plot No. 8-3-940&8-3-940/AtoE, Tirumalashah Residency, Yellareddy Guda, Ameerpet, Hyderabad - 73.
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Reg No. RQ91/7990

02 November 2020

To

The Managing Director / Company Secretary
Likhitha Infrastructure Limited
9th floor, 8-3-323, Vasavi's MPM Grand
Ameerpet "X" roads, Hyderabad,
Telengana-500073

From

Jnanindra Kumar Dhar
L3/8, DLF Phase 2
Gurgaon-122002
Haryana

Subject: Resignation from Independent Director position

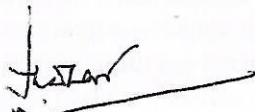
Dear Sir/s,

Further to our discussion on the subject, It is with a heavy heart that I would like to submit my resignation from the position of Independent Director on the board of Likhitha Infrastructure Limited with immediate effect. The reason primarily is my health and also I would be going out of country for a few months. Due to this I will not be able to devote any time for the required activities related to the position.

I take this opportunity to thank you and all your team on the Board as well as on the staff for all the support of fulfilling my role since I joined the Board.

I wish you and the company the best of future.

Regards



JK Dhar
(Mob: 9810105331)