



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Thursday, December 22, 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: Outcome of Board Meeting held on December 22, 2022.

Ref: Intimation U/R 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, please be noted that the Board of Directors at their meeting held today i.e., on **Thursday, December 22, 2022**, transacted, inter-alia, the following business.

1. Appointment of Ms. Pallavi Yerragonda as a Company Secretary and Compliance Officer w.e.f. December 22, 2022. The details required under Regulation 30 of the Listing Regulations are hereby given as **Annexure-I**.

This Board Meeting commenced at 03.00 P.M. and concluded at 03.35 P.M.

This is for your information and records.

Thanking you,

For Likhitha Infrastructure Limited

Srinivasa Rao Gaddipati
Managing Director
DIN: 01710775

Appointment of Ms. Pallavi Yerragonda as a Company Secretary and Compliance Officer

Particulars	Ms. Pallavi Yerragonda
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	December 22, 2022
Term of appointment	Not applicable
Brief Profile	Ms. Pallavi Yerragonda is a qualified member of the Institute of Company Secretaries of India having membership no. A70447.
Disclosure of relationship between directors	Not related to any of the directors of the Company