



LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West), Mumbai - 400064.

Tel. No.: 022 - 6894 8500 / 08 / 09 FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com ; URL : www.luharukamediainfra.com

CIN NO : L65100MH1987PLC044094

Date: July 26, 2022

To,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 512048

Dear Sir/Madam,

Sub: Intimation of resignation of the Company Secretary and Compliance Officer of the Company as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Ms. Priyanka Damania (A62952) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closure of working hours of July 25, 2022.

We wish to inform you that the Company has accepted her resignation letter and the same will be placed before the Board of Directors at their ensuing meet. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be intimated to the Stock Exchange.

We request you to take the above on your records.

Thanking you,
Yours faithfully,

For Luharuka Media & Infra Limited

Apeksha Kadam
Director
DIN: 08878724

