

Date : 10/06/2024



LCC[®] Infotech Limited

Enriching Lives 

To
The Manager
Listing Department
BSE Limited
P.J.Towers Dalal Street, Mumbai-400001

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla
Complex,
Mumbai-4000051

Reg: Intimation of Resignation of Statutory Auditors of the Company

Scrip Code: BSE- 532019 NSE – LCCINFOTEC

Dear sir,

This is to inform you that company has received letter from the statutory auditor of the company M/s. Nitin Gami & Associates, Chartered Accountant. They have tendered their resignation w.e.f. 27th May 2024 as their inability to get peer review done for the current period. Details of auditor along with additional details enclosed herewith for your kind perusal as required under SEBI Circular dated July 13, 2023 & October 18, 2019, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.- for change in Director/KMP/Auditors/Compliance Officer (Reason/Date/profile/Relationship)

Thanking you,

For LCC Infotech Limited

LCC INFOTECH LIMITED

A handwritten signature in black ink, appearing to be "Sidharth Lakhotia".

DIRECTOR

Sidharth Lakhotia

Director (DIN: 00057511)

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	LCC INFOTECH LIMITED
2.	Details of the statutory auditor:	
	a. Name	NITIN GAMI & ASSOCIATES, Chartered Accountants
	b. Address	P-141 KALINDI VATIKA, BLOCK-B, FLAT-3A, KOLKATA-700089
	c. Phone number	+9330192437
	d. Email	raju9804169496@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	29/09/2022
	b. Date on which the term of the statutory auditor was scheduled to expire	29/09/2027
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	AUDIT REPORT DATED 22/05/2024
4.	Detailed reasons for resignation	Express my inability to get Peer review for current period and hence submitted my resignation.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	



Sr. No.	Particulars	Details
	<i>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For Nitin Gami & Associates
Chartered Accountants
FRN: 33256748

Nitin Gami

CA Nitin Gami
Proprietor
M.No. 316213

