



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

Date: August 14, 2018 E-mail: info@luharukamediainfra.com / splashmedia7@yahoo.in URL : www.luharukamediainfra.com

CIN : L65100MH1987PLC044094

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Subject: Additional Director (Non Executive Independent Category)

**Ref: Regulation – 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 -
Luharuka Media & Infra Limited – 512048**

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") based on recommendation of nomination and remuneration committee the Board of Directors of the Company, at its meeting held today, has appointed Mr. Milin Ramani as an Additional Director (Non Executive Independent Category) with immediate effect, subject to approval of shareholders at Annual General Meeting of the company.

We further submit the following disclosure for your reference relating to appointment of Milin Ramani as an Additional Director (Non Executive Independent Category).

Name of the Director	Mr. Milin Ramani
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Director Identification Number (DIN)	07697636
Brief Profile	Mr. Milin Ramani is an Associate Member of the Institute of Company Secretaries of India (ICSI). He has of experience of more than 2 years in the field of secretarial and other legal compliances.
Relationships between Directors inter-se	None to disclose

Thanking you,
For Luharuka Media & Infra Limited

ANKUR ANIL AGRAWAL
MANAGING DIRECTOR
DIN-06408167

