



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website :www.likhamiconsulting.com

Date: 28th June, 2024

**To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378**

**To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
Scrip Code: 539927**

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 and other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company held on **Friday 28th June, 2024 (which commenced at 3.00 P.M. and concluded 3.40 P.M.)** wherein they have adopted / approved the following:

- 1. 42nd Annual General Meeting of the Company will be held on 13th Day of August, 2024 (Tuesday) at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).**
- 2. Notice of 42nd Annual General Meeting of the Company for the financial year ended 31st March 2024.** The Notice convening the 42nd AGM will be sent to the Stock Exchange in due course.
- 3. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2024.**
- 4. A) Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, date of Closure of Share Transfer Books & Register along with Section 91 of the Companies Act, 2013 shall remain closed from Wednesday , 07/08/2024 to 13/08/2024, Tuesday (Both days inclusive) for the purpose of 42nd Annual General Meeting to be held on 13th August, 2024.**
B) In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the cut off date to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 42nd Annual General Meeting of the Company is fixed as 06/08/2024, Tuesday.



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C) The e-voting period will be begin on Friday, 09th August, 2024 (9:00 A.M.) and ends on Monday, 12th August, 2024 (5:00 P.M.).

- Mr. Rahul Bhutoria**, Partner M/s. B J B And Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has been **appointed as the Scrutinizer** to the e-Voting process and remote e-voting process in a fair and transparent manner for purpose of **42nd Annual General Meeting**.
- To consider and approved the appointment of Mr. Pradip Kumar Ghosh (DIN: 07799909), a Non-Executive Director who retires by rotation** in terms of Section 152 Companies Act, 2013 and being **eligible for re-appointment 42nd Annual General Meeting** to be held on 13th August, 2024.
- To consider and approved the appointment of Mrs. Oshika Jain (DIN: 10660428) as an Additional Director in the category of Non-Executive Independent Director of the Company for the period of 5 (Five) years with effect from 28th June, 2024 upto 27th June 2029**, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July,2023, their brief profile of Director seeking appointment is enclosed herewith.

Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that none of the above director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.

- Board of Director of the Company has been reconstituted the composition of the Board and Committee will be effected after the conclusion of this meeting.**

Board of Directors

Name of Directors	Designation / Category
Mr. Babu Lal Jain (DIN: 02467622)	Managing Director & CEO (KMP)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Chairperson)
Mr. Pradip Kumar Ghosh (DIN: : 07799909)	Non-Executive Director
Mrs. Ruchi Gupta (DIN : 07283515)	Non-Executive Independent Director (Woman)
Mrs. Oshika Jain (DIN: 10660428)	Non-Executive Independent Director (Additional Director)



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Mrs. Heena Banga Sharma (DIN : 10193235)	Non-Executive Independent (Woman) Director
Mrs. Bulbul Amit Bhansali	Company Secretary & Compliance Officer (KMP)
Ms. Dipti Jayant Kashid	Chief Financial Officer (KMP)

Audit Committee

Name of Directors	Designation / Category
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mrs. Oshika Jain (DIN: 10660428)	Non-Executive Independent Director (Member)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Member)

Nomination & Remuneration Committee

Name of Directors	Designation / Category
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mrs. Oshika Jain (DIN: 10660428)	Non-Executive Independent Director (Member)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Member)

Stake Holders Relationship Committee

Name of Directors	Designation / Category
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mrs. Heena Banga Sharma (DIN : 10193235)	Non-Executive Independent Director (Member)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Member)

Risk Management Committee

Name of Directors	Designation / Category
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mrs. Heena Banga Sharma (DIN : 10193235)	Non-Executive Independent Director (Member)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Member)



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The above information is also available on Company's website www.likhamiconsulting.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Request you to kindly take the above on record.

Yours Faithfully
For Likhmi Consulting Limited



Babu Lal Jain
Managing Director & CEO
DIN: 02467622

To,
National Securities Depository Limited
Trade World, 4th Floor, 'A' Wing,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
MUMBAI - 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)
MUMBAI - 400 013

To,
MAS Services Ltd
T-34, 02nd Floor, Okhla Industrial Area,
Phase II, New Delhi – 110020



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The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is as follows:

Details of events the need to be provided	Information of such event for Mr. Pradip Kumar Ghosh (DIN: 07799909)	Information of such event(s) for Mrs. Oshika Jain (DIN: 10660428)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re appointment as a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013	Mrs. Oshika Jain (DIN: 10660428) appointed as an Additional Director in the category of Non-Executive Independent Director of the Company for the period of 5 (Five) years with effect from 28th June, 2024 upto 27th June 2029. In place of Mr. Sanket Jain , due to his resignation.
Date of Appointment/ cessation (as applicable) & term of Appointment	The Board of Directors of the Company at its meeting held on today i.e 28th June 2024 approved the re-appointment of Mr. Pradip Kumar Ghosh (DIN: 07799909) as Non-Executive Director who retires by rotation which is subject to approval of the shareholders in the ensuing AGM.	The Board of Directors of the Company at its meeting held on today i.e 28th June 2024 approved Appointment of Mrs. Oshika Jain (DIN: 10660428) as an Additional Director in the category of Non-Executive Independent Director. The Tenure for the period of 5 (Five) years with effect from 28th June, 2024 upto 27th June 2029, subject to approval of the members of the Company in the ensuing Annual General Meeting.





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Brief Profile (in case of appointment)	He is having wide experience in the field of Administration , Accounts and Taxation etc.	Mrs. Oshika Jain (DIN: 10660428) is a member of ICSI. She is having experience in Corporate Law, SBEI Regulation and Capital Market and other related areas.
Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company.	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Pradip Kumar Ghosh (DIN: 07799909) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mrs. Oshika Jain (DIN: 10660428) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Yours Faithfully
For Likhmi Consulting Limited

Babu Lal Jain
Managing Director & CEO
DIN: 02467622

