



**LCC<sup>®</sup> Infotech Limited**

Enriching Lives 

Date: 11.06.2019

To  
Manager-Listing  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

Sub: Intimation of Appointment of Company Secretary , compliance officer and Key Managerial Person

Dear Sir/Madam,

With reference to above captioned subject matter, we pleased to inform you that the Board of Director of the company at its meeting held on 5<sup>th</sup> June 2019 has appointed Mr. Vineet Jain as Company Secretary & Compliance officer of the company w.e.f. 06.06.2019 in terms of provisions of section 203 of Companies act 2013 and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014) and Regulation 6 & 30 of SEBI (Listing Obligation Requirement) Regulation 2015.

A brief of Mr. Vineet Jain is as under:

Mr. Vineet jain is a member of The ICSI and having experience in the secretarial function, legal affairs and statutory and corporate compliance.

Thanking You.

Yours truly,

For LCC Infotech Limited

**LCC INFOTECH LTD.**

Sidharth Lakhota **Director**  
Director (DIN: 00057511)



CC- General Manager-Listing

BSE LIMITED

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