



LCC[®] Infotech Limited

Date: 23.12.2021

Enriching Lives 

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script Code: 532019	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: LCCINFOTEC
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Sub: Intimation of Appointment of Company Secretary, compliance officer and Key Managerial Person

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation Requirement) Regulation 2015, this is to inform you that the Board of Director of the company at its meeting held on Thursday 23rd December 2021 has appointed Miss Smriti Suhasaria having institute membership no –A36813 as Company Secretary & Compliance Officer of the company w.e.f. 24.12.2021 in terms of Regulation 6 of SEBI LODR, 2015 and Section 203 of Companies Act, 2013, read with relevant rules made thereunder.

A brief of Miss Smriti Suhasaria is as under:

Miss Smriti Suhasaria is a member of The ICSI and having experience in the legal affairs, statutory and corporate compliances.

Further note that Mr. Vineet Jain will ceased to the Company Secretary of the Company w.e.f. 01.12.2021.

Thanking You.

Yours truly,

For LCC Infotech Limited

LCC INFOTECH LTD.


Sidharth Lakhotia Director

Director (DIN:00057511)