

7th June 2023



LCC[®] Infotech Limited

Enriching Lives



To
BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 532019

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra - Kurla Complex,
Mumbai - 400 051
Scrip Code: LCCINFOTEC

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, the Board of Directors of the Company at its meeting held today, Wednesday 7th June 2023, inter alia, considered and approved the reappointment of Executive Directors of the Company, namely, Mrs. Kirti Lakhotia and Mr. Siddharth Lakhotia for a further period of 3 years w.e.f. 7TH June 2023 to 6th June 2026.

The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

The meeting commenced at 12 PM and concluded at 12.30 PM

This is for information and dissemination.
Thanking you
For LCC Infotech Limited

**PRATIK
LAKHOTIA**

Digitally signed by
PRATIK LAKHOTIA
Date: 2023.06.07
12:56:52 +05'30'

Pratik Lakhotia
Director
DIN:00057015

Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl.No	Description	Details	
		Mrs. Kirti Lakhotia	Mr. Siddharth Lakhotia
1	Reason for change	Re-appointment as Executive Director of the Company for a further period of 3 years with effect from 07.06.2023	Re-appointment as Executive Director of the Company for a further period of 3 years with effect from 07.06.2023
2	Date of Re Appointment & Term of Re Appointment	With effect from 06.03.2023 subject to the approval of Shareholders	With effect 06.03.2023 subject to the approval of Shareholders
3	Brief Profile	<p>Mrs. Kirti Lakhotia, the Chairman cum Managing Director of LCC, is an IT visionary and often foresees the trends in the IT industry. Originally from a business family based in Delhi she has always been involved in business operation from a very early age. She has been actively involved in the operation and progress of LCC since its inception. She is also the first one to introduce the concept of Home Center computer training in India. As the Ex-Chairperson of the FICCI (Federation of Indian Chamber of Commerce) Ladies Organization she introduced the concept of Computer Training in several government and private sector banks and corporates. This achievement was a milestone in the I.T. Training Industry. She is extremely committed as she is actively involved with several social and charitable organizations</p>	<p>Mr. Sidharth Lakhotia has overall strategic and operational responsibility for the entire portfolio of the Company's offerings. He oversees the key functions of promotions, sales, finance and business Development of the company. He make the continuous renewal of key processes, systems and policies across the Company, sales effectiveness, delivery excellence, Quality, talent management and leadership development. He also is actively involved in all technological aspects related to Computer Training and Software Development. Mr. Sidharth Lakhotia has over 16 years of industry experience. Mr. Sidharth Lakhotia holds a degree in MBA from Indiana University.</p>

		like Rotary club, Lions Club and various other Social Service Organization.	
4	Disclosure of Relationship between Directors	Mrs. Kirti Lakhotia is related to Sidharth Lakhotia and Pratik Lakhotia Director of the Company.	Mr. Sidharth Lakhotia is related to Kirti Lakhotia and Pratik Lakhotia Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mrs. Kirti Lakhotia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Sidharth Lakhotia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.