



LCC[®] Infotech Limited

Date : 31st May 2024

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To
The Manager
Listing Department
BSE Limited
P.J.Towers Dalal Street, Mumbai-400001

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla
Complex,
Mumbai-4000051

Reg: Intimation of Resignation of Statutory Auditors of the Company

Scrip Code: BSE- 532019 NSE – LCCINFOTEC

Dear sir,

This is to inform you that company has received letter from the statutory auditor of the company M/s. Nitin Gami & Associates, Chartered Accountant. They have tendered their resignation w.e.f. 27th May 2024 as their inability to get peer review done for the current period.

Thanking you,

For LCC Infotech Limited




Secretarial department

Regd. Office : P.16, C. I. T. Road, Kolkata - 700 014, **CIN** : L72200WB1985PLC073196

Corporate Office : Primarc Tower, Unit-801, Floor - 8, DN 36, Sector - V, Saltlake, Kolkata - 700 091, Phone : 033 2357 0048
E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in



To

The Board of Directors

LCC infotech Limited

P-16 C.I.T.ROAD

Kolkata-700014

Sub: Disclosure of additional information on resignation

Dear Sir

With reference to my resignation please find enclosed herewith the additional information as per SEBI (LODR) Regulation 2015:

1. Name of the listed entity: LCC INFOTECH LIMITED
2. Details of the statutory auditor:
 - a. Name: NITIM GAMI & ASSOCIATES
 - b. Address: P-141 KALINDI VATIKA, BLOCK-B, FLAT-3A, KOLKATA-700089
 - c. Phone number: 9330192437
 - d. Email: raju9804169496@gmail.com
3. Details of association with the listed entity:
 - a. Date on which the statutory auditor was appointed: 29/09/2022
 - b. Date on which the term of the statutory auditor was scheduled to expire: 29/09/2027
 - c. Prior to resignation, the latest audit report/limited review reports submitted by the auditor and date of its submission: 22/05/2027
4. Detailed reasons for resignation: Unable to get Peer review for current period
5. Brief profile of auditors : Enclosed herewith

For Nitin Gami & Associates
Chartered Accountants
FRN: 332567E

Nitin Gami.

CA Nitin Gami
Proprietor
M.No. 316213
Date: 27.05.2024





BRIEF PROFILE OF STATUTORY AUDITORS – NITIM GAMI & ASSOCIATES, CHARTERED ACCOUNTANTS, KOLKATA.

Nitin Gami & Associates (FRN 332567E) is a proprietorship firm of Chartered Accountants which has been in the profession since 2021. The firm has existence in Kolkata, India.

Nitim Gami & Associates has team with experience in specialized resources in the areas of Taxation etc., team with extensive experience in various sectors/industry, offices and network offices in different cities for ease of coverage. The firm provide various service including statutory audit, tax audit and other audit related work.