

Date: 24th June 2024



LCC[®] Infotech Limited

To

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

Enriching Lives



The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla
Complex,
Mumbai-400051
NSE – LCCINFOTEC

Scrip Code: BSE - 532019

Reg: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Miss. Smriti Suhasaria, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company and she will be relieved from the services of the Company with effect from close of business hour on 24th June 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you

For LCC Infotech Limited

LCC INFOTECH LIMITED

DIRECTOR

Sidharth Lakhotia
WTD & CEO
DIN: 00057511

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

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

SL.NO.	PARTICULARS	DETAILS
1	Reason for change viz. resignation,	Miss Smriti Suhasaria has tendered her Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. She has decided to move on to pursue opportunities outside the Company.
2	Date of cessation as applicable	She will be relieved from duty w.e.f. close of business hours on 24th June 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable

For LCC Infotech Limited

LCC INFOTECH LIMITED


DIRECTOR

Sidharth Lakhotia
WTD & CEO
DIN: 00057511

DATE : 24.06.2024

To

The Board of Directors

LCC Infotech Limited

P-16, C.I.T.Road,

Kolkata-700014

Sub: Resignation from post of company secretary & Compliance office

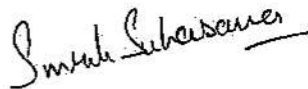
Dear sir/madam,

I hereby tender my resignation as company secretary and compliance officer (Key managerial Personnel) under the SEBI (LODR) Regulation 2015 and all other statutory and designated position in the company with effect from 24.06.2024

I hereby convey my sincere thanks to the Board of Directors of the company and senior management of the company for the opportunity and help in the company.

Thanking you,

Your faithfully



Smriti Suhasaria

Company Secretary

Membership No- A36813