



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com / splashmedia7@yahoo.in • URL : www.luharukamediainfra.com

CIN NO.: L65100MH1987PLC044094

Date: October 05, 2020.

To,
The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai -400001
Scrip Code: 512048

Sub.- Intimation of resignation tendered by the Company Secretary & Compliance Officer of the Company

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that Ms. Hiral Jainesh Shah (ACS No.50037) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company vide her letter dated October 05, 2020 with effect from closure of working hours on October 05, 2020

We wish to inform you that the Company has accepted her resignation letter and the same will be placed before the Board of Directors at their ensuing meet.

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

This is for you record and information

Thanking you,

Yours Faithfully,

FOR LUHARUKA MEDIA & INFRA LIMITED

**ANKUR AGRAWAL
MANAGING DIRECTOR
DIN- 06408167**

