



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
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