



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064
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CIN : L65100MH1987PLC044094

Date: 14/12/2018

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir,

Subject: Change in Director

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Mrs. Shuchi Bansal, Independent Director of the company, has resigned from the Directorship with immediate effect due to personal reason, other personal engagement and availability of time.

Please find attached herewith brief details of changes as prescribed vide SEBI Circular dated 09th September, 2015

This is for your information and records.

Thanking you,

Yours truly,

For Luharuka Media & Infra Limited


Bhavana Patel
Company Secretary



Annexure- A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Sr No	Particulars	Details of Change
		Mrs. Shuchi Bansal
1	Reason for change viz. appointment , resignation, removal , death or otherwise	Due to personal reason, other personal engagement and availability of time.
2	Date of appointment /cessation (as applicable) & term of appointment ;	14.12.2018
3	Brief profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A

