



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: August 14, 2018

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Subject: Appointment of Chief Financial Officer

Ref: Regulation – 30 of SEBI Listing Regulations, 2015 - Luharuka Media & Infra Limited – 512048

We wish to inform you that the Board of Directors of the Company has at their Meeting held today 14th August, 2018, based on recommendation of Audit committee approved the appointment of Mr. Pravin Gupta as Chief Financial Officer of the Company with immediate effect pursuant to the provisions of Section 203 of the Companies Act, 2013.

We further submit the following disclosure for your reference relating to appointment of Mr. Pravin Gupta, Chief Financial Officer:

Sr No	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	14.08.2018
3	Brief profile (in case of appointment)	Mr. Pravin Gupta is a Commerce Graduate having experience of three years in Finance, Accounts. He has been associated with the Company for over two years.
4	Disclosure of relationships between directors (in case of appointment of a director).	None to disclose

Thanking you,
For Luharuka Media & Infra Limited

ANKUR ANIL AGRAWAL
MANAGING DIRECTOR
DIN-06408167

