



LCC[®] Infotech Limited

Date : 2ND JULY 2025

Enriching Lives 

To

Corporate Relationship
Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of
India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: LCCINFOTEC

Script Code: 532019

Subject: Resubmission of Outcome of the Board meeting held on 23rd June 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of LCC Infotech Limited ("the Company") at their meeting held on 23rd June 2025, inter-alia transacted the matter given below:

Accepted the resignation of Mrs. Kirti Lakhota (DIN:00057357) w.e.f 23rd June 2025

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

We further would like to inform you that there is unintentional skip of submission of resignation letter of Kirti Lakhota within specified period within 7 days of resignation. We assure you for proper compliance in future.

Thanking you,
For LCC Infotech Limited

Digitally signed
SHREERA
BAGLA
M BAGLA Date: 2025.07.02
13:30:22 +05'30'

Shreeram Bagla
Managing Director
DIN: 01895499

Annexure-A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Name of Director	Kirti Lakhotia
Reason for change (Resignation)	Cease to be Managing Director of the company
Date of appointment and Terms of appointment	With effect from 23 rd June 2025.
Disclosure of relationship between Directors inter- se	N.A.
Brief Profile	N.A.
Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE / CML /2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	N.A.

Date: 23RD June 2025

To,
THE BOARD OF DIRECTORS
LCC Infotech Limited
P-16, C.I.T.Road,
Kolkata-700014

Subject: Resignation from the Directorship of the Company

Dear Sir,

Due to change of management post completion of the Open Offer under SEBI (SAST) Regulations, 2011, I hereby tender my resignation as a Managing Director of the Company.

Please accept my resignation as Managing Director on the Board of your Company, with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation,

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Thanking You,

Yours Faithfully

Kirti Lakhotia

KIRTI LAKHOTIA
DIN- 00057357

*We acknowledge the receipt of
your resignation dated 23/6/2025*

