

Date : 23<sup>rd</sup> June 2025



**LCC**<sup>®</sup> Infotech Limited

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: Outcome of the Board meeting held on 23<sup>rd</sup> 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 23<sup>rd</sup> June 2025, inter-alia transacted the matter given below:

Accepted the resignation of Mrs. Kirti Lakhotia (DIN:00057357) w.e.f 23<sup>rd</sup> 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.

The Board Meeting started at 11 AM and concluded at 12 PM Kindly take the same on your records.

Thanking you,  
For LCC Infotech Limited

**LCC INFOTECH LIMITED**

Sidharth Lakhotia  
WTD & CEO  
DIN:00057511

  
**DIRECTOR**

**Annexure-A**

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

<b>Name of Director</b>	Kirti Lakhotia
<b>Reason for change (Resignation)</b>	Cease to be Managing Director of the company
<b>Date of appointment and Terms of appointment</b>	With effect from 23 <sup>rd</sup> June 2025.
<b>Disclosure of relationship between Directors inter-se</b>	N.A.
<b>Brief Profile</b>	N.A.
<b>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.</b>	N.A.

**LCC INFOTECH LIMITED**

  
**DIRECTOR**