

Date : 2<sup>nd</sup> July 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

Script Code: 532019

Scrip Code: LCCINFOTEC

Subject: Outcome of the Board meeting held on 2<sup>nd</sup> July 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Sidharth Lakhota.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on 2<sup>nd</sup> July 2025, have accorded their consent for following item :

Accepted the resignation of Mr. Sidharth Lakhota (DIN:00057511) w.e.f 2<sup>nd</sup> July 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.

This intimation will also be available on the website of the Company. You are requested to take note of the above.

The Board Meeting started at 12 PM and concluded at 13 P.M. Kindly take the same on your records.

Thanking you,  
For LCC Infotech Limited

SHREER  
AM  
BAGLA

Digitally signed  
by SHREERAM  
BAGLA  
Date: 2025.07.02  
15:27:22 +05'30'

Shreeram Bagla  
Managing Director  
DIN: 01895499

**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

E-mail : [corporate@lccinfotech.co.in](mailto:corporate@lccinfotech.co.in) URL : [www.lccinfotech.in](http://www.lccinfotech.in)

**Annexure-A**

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

<b>Name of Director</b>	Sidharth Lakhotia
<b>Reason for change (Resignation)</b>	Cease to be Whole Time Director of the company
<b>Date of appointment and Terms of appointment</b>	With effect from 2 <sup>nd</sup> July 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.

Date: 2<sup>nd</sup> July 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 Whole Time Director of the Company.

Please accept my resignation as Whole Time 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



Sidharth Lakhotia  
DIN:00057511

*We acknowledge the receipt of Resignation  
submitted by Mr. Sidharth Lakhotia on  
2nd July 2025.*

