



Date: 05/03/2026

To, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Mumbai-400051 Symbol: LCCINFOTEC	To, Listing Department, BSE Limited P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 532019
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Dear Sir/Madam,

Subject: Intimation cum Outcome of the Board Meeting

In Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, We hereby submitting the Outcome of the Board Meeting of M/s. LCC Infotech Limited held as on today i.e. 05th March 2026, started at 04:30 PM and Concluded at 05:00 PM to transact the following business:

1. Appointment of Ms. Deepshikha Khandelwal (Membership No. A63840) as a Company Secretary cum Compliance Officer of the Company w.e.f. 05th March 2026. The Other Information as per the SEBI circular is attached as **Annexure A**.
2. Resignation of Mr. Vineet Jain (Membership No.: A51481) from the Post of Company Secretary cum Compliance Officer of the Company w.e.f. 05th March 2026. The Other Information as per the SEBI Circular is attached as **Annexure B**.
3. Shifting of Kipping of Book of Account of the Company from Primarc Tower, Block DN 36, Sector V, Floor 8, Unit 801, Bidhan Nagar CK Market, North 24 Parganas, Saltlake, West Bengal, India, 700091 to **Office No. 701, Silicon Tower, Behind Samartheshwar Mahadev, Nr. Law Garden, Ahmedabad, Gujarat - 380006**

Kindly take the same on your record.

Thanking you,
For, LCC Infotech Limited

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Akhilkumar Kotak
Director
DIN: 11462460

**Details of Appointment of Ms. Deepshikha Khandelwal (Membership No. A63840) for the Post of Company Secretary cum Compliance Officer of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)**

Particulars	Deepshikha Khandelwal
Post for which Appointed	Company Secretary cum Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Company Secretary cum Compliance Officer of the Company
Date of appointment / cessation (as applicable) & term of appointment	05 th March 2026
Brief Profile	Ms. Deepshikha Khandelwal is Qualified Company Secretary from the Institute of Company Secretary of India. She has a n Experience of More than 5 years in the field of Compliances, Companies act and other Corporate Law related matters.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
Names of listed entities in which the resigning director holds directorships other than those provided	N.A.

**Details of Resignation of Mr. Vineet Jain (Membership No. ACS 51481) from the Post of Company Secretary cum Compliance Officer of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)**

Particulars	Vineet Jain
Post from which Resigned	Company Secretary cum Compliance Officer
Reason for change viz.— appointment, resignation, removal, death or otherwise	Resignation Due to personal Reason
Date of appointment / cessation (as applicable) & term of appointment	05 th March 2026
Brief Profile	N.A.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.
Confirmation Regarding Resignation	The Resigned CS has mentioned in the Letter regarding the resignation reason.
Resignation Letter	Attached
Names of listed entities in which the resigning director holds directorships other than those provided	NIL

CS VINEET JAIN

Add: 254/1, S. K. Deb Road, Kolkata - 700048

To
The Board of Directors
LCC Infotech Ltd
Primarc Tower,
DN36, Floor 8, Unit 801,
Kolkata - 700091

Sub: Resignation from the post of Company Secretary

Respected Sir,

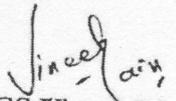
I CS Vineet Jain residing at 254/1, S. K. Deb Road, Kolkata - 700048, a Company Secretary of the Company do hereby tender my resignation from the post of Company Secretary due to my personal reason. There is no any other reason for such resignation except mentioned above. I request to the Board of Directors of the Company to relieve me from the duties of Company Secretary with immediate effect.

I hereby request you to acknowledge the same and arrange to file necessary forms with ROC and intimate to the Stock Exchange to give the effect of this resignation.

I would like to place on record my sincere gratitude for the support and cooperation extended to me during my tenure with the Company.

Thanking You

Yours faithfully


CS Vineet Jain
M. No: ACS 51481

Place - Kolkata

Date - 05/03/2026.