

Date : 8th August 2025



LCC[®] Infotech Limited

Enriching Lives 

To
The Manager
Listing Department
BSE Limited
P.J.Towers Dalal Street, Mumbai-400001

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla
Complex,
Mumbai-4000051

Reg: Intimation of Appointment of Statutory Auditors of the Company

Scrp Code: BSE- 532019 , NSE – LCCINFOTEC

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Today Friday , August 8th , 2025, have approved the following:

Appointment of Statutory Auditors:

Based on the recommendation of the Audit Committee, the Board have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s. V Jalan & Co (FRN:320010E) as Statutory Auditors of the Company to fill the casual vacancy arisen due to resignation of existing auditor M/s. Budhia & Co for a period of 5 (Five) consecutive years subject to approval of shareholders in their upcoming Annual general Meeting of the company.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,
For LCC Infotech Limited

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
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Annexure – I

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Statutory Auditors.

Sl. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s. V Jalan & Co.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditor of the company to fill casual vacancy arises due to resignation of previous Auditor of the company
4	Date of appointment and Terms of appointment	8 th August 2025
5	Brief Profile	Mr. Vishal Jalan (Proprietor of V. Jalan & Co.) is a professional with vast Knowledge of Accounts & Taxation and more than 20 years' experience in Audit & Taxation and Also with Roc Compliance. He is expertise in NBFC and Bank Audit since 2014. He is B. Com (Hons) graduate. FCA from the Institute of Chartered Accountants of India (ICAI).
6	Disclosure of relationships between directors	Not Applicable