



LCC® Infotech Limited

Enriching Lives 

Date: 17 October, 2026

To, Listing Department,
The BSE Limited
Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

To, National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Phiroze
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 532019

Symbol: LCCINFOTEC

Sub: Outcome of the Board meeting held on 17th October 2026 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 17th October 2025, inter-alia transacted the following items of business:

1. Approved the appointment of Mr. Ronak Thakor (DIN:12005276) as an Additional Director of the company in the Category of Executive Director (Professional) w.e.f 17th October, 2026.

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 11.15 A.M and concluded at 11.50 A.M. Kindly take the same on your records.

Thanking you,

For LCC Infotech Limited

DEEPSHIKHA

KHANDELWAL

Digitally signed by
DEEPSHIKHA KHANDELWAL
Date: 2026.10.17 11:56:24
+05'30'

Ms. Deepshikha Khandelwal

Company Secretary & Compliance Officer

Membership No. A63840

CIN: L90009GJ1985PLC180093

Regd. Office: 701, 7th Floor, Silicon Tower,

B/h Samartheshwar Mahadev, Law Garden, Ellisbridge

Ahmedabad, Gujarat, India-380006

Email: corporate.lccinfotech@gmail.com, URL: www.lccinfo.in

**Annexure – A**

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023 are provided below:

1. Appointment of Mr. Ronak Thakor (DIN: 12005276) as Executive Additional Director of the company w.e.f. 17th October, 2026:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Ronak Thakor
2	Designation	Additional Director (Executive)
3	DIN Number	12005276
4	Brief profile (in case of appointment)	Mr. Ronak Thakor holds B.Com. and M.Com. degrees and possesses expertise in accounting. His academic background provides him with a strong foundation in commerce and finance he brings knowledge of financial reporting, accounting practices, and business operations, contributing to the Company's effective management and strategic decision-making.
5	~~Reason for change viz. appointment, resignation, removal, death or otherwise~~	Appointment as an Executive Director (Additional)
6	~~Date of appointment / cessation~~ -(as applicable)	17th October, 2026
7	Disclosure of relationships between Directors (in case of appointment of a director)	NIL
8	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.	Ronak Thakor is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority
9	Names of listed entities in which the Appointing director holds directorship	NIL