



LCC® Infotech Limited

Enriching Lives



March 18, 2020

To

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001.

Sub: Outcome of Board Meeting – Re-appointment of Whole Time Director(s) of the Company

Scrip Code: 532019

Dear Sir/ Madam,


This is to inform you that the Board of Directors of the Company at its meeting held on January 1, 2020, approved the re-appointment of the Whole-Time Director of the Company - Mr. Pratik Lakhotia with effect from January 1, 2020 for a further period of three years based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the shareholders of the Company.

The necessary disclosure in Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed hereto as Annexure – I.

Request you to kindly take the above on record.

Thanking you,

For LCC Infotech Limited
LCC INFOTECH LTD.


Sidharth Lakhotia Director
Director
DIN: 00057511



CC-National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Annexure-I

	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change	Mr. Pratik Lakhotia have been re-appointed as Whole-Time Director of the Company.
2	a. Date of reappointment b. Term of appointment	January 1, 2020 3 years
3	Brief profile(s)	<p>Mr. Pratik Lakhotia is WTD and CFO of the company. He is member on Board of Director of Company since 1998.</p> <p>Mr. Pratik Lakhotia is Management graduate from USA. He is having more than 9 year experience in the field of technological aspect and software development matters as well as he is actively involved in all the matter of finance. He is young, dynamic, and enthusiastic with excellent communication skill and expertise in Information Technology and also associated in product/service development of company</p> <p>Mr. Pratik Lakhotia has over 9 years of industry experience.</p> <p>Mr. Pratik Lakhotia is a Management graduate from USA</p>
4	Disclosure of relationships between Directors	Mr. Pratik Lakhotia is the brother of Mr. Sidharth Lakhotia and son of Mrs. Kirti Lakhotia.



LCC INFOTECH LTD.

Director