

MAYUR PARESH SHAH
6A MIDELTON STREET
KOLKATA-700071

To
Board of Directors
LCC Infotech Limited
P-16 C.I.T.Road
Kolkata-700014

Sub: Resignation as Independent Director of the Company

Dear Sir,
I was appointed as Independent Director on the Board of Directors of the LCC Infotech Limited with effect from 14th August 2019.

This is to inform the board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an independent director of the company w.e.f. 13th August 2024. Consequently I will also be stepping down as the member of the following committees:

1. Audit Committee
2. Shareholders Grievances Committee
3. Nomination and remuneration committee

I hereby confirm that there are no material reason for my resignation other than those mentioned above.

I take this opportunities to thank the board and other committee members for the support extended me during my tenure as an independent director of the company.

Thanks & Regard

Mayur P Shah
Mayur Paresh Shah

DIN: 01849708

13th August 2024