



**LCC**<sup>®</sup> Infotech Limited

Date : 24<sup>th</sup> July 2025

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 Resignation of Statutory Auditors of the Company

Scrip Code: BSE- 532019 , NSE – LCCINFOTEC

Dear sir,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Budhia & Co, Chartered Accountants (ICAI Firm Registration No.3200163E ) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 23<sup>rd</sup> July 2025 informing their inability to continue as the Statutory Auditors of the Company w.e.f 24<sup>th</sup> July 2025.

The copy of the resignation letter dated 23<sup>rd</sup> July 2025 with Annexure: A as received from M/s Budhia & Company, Chartered Accountants is attached herewith.

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

**LCC INFOTECH LTD.**

  
Company Secretary

Vineet Jain

Company Secretary

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sl No.	Particulars	Details
1	Name of the Company	LCC INFOTECH LIMITED
2	Name of Auditor	BUDHIA&CO
3	Reason for changes viz. appointment, resignation, removal, death or otherwise	Resignation as statutory Auditor Vide letter dated 23 <sup>rd</sup> July 2025 w.e.f 24 <sup>th</sup> July 2025
4	Effective date of resignation	24 <sup>th</sup> July 2025
5	Brief profile	NOT Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

REF. NO.....

DATE .....

Date: 23<sup>rd</sup> July 2025

To  
The Board of Directors  
LCC INFOTECH LIMITED  
P-16, C.I.T.ROAD, KOLKATA-700014

Sub: Resignation from Auditorship

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 24<sup>TH</sup> July 2025

Further to inform you that we will conduct the Limited Review assignment for the 1<sup>st</sup> quarter (June 2025)

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

For Budhia & Co.  
Chartered Accountant



*M. K. Budhia*

Manoj Kumar Budhia  
Proprietor  
FRN: 320163E  
Membership Number: 055197  
Peer Review Certificate No- 016874  
Date: 23<sup>rd</sup> July 2025

Brief details of resignation of Statutory Auditor

Sl No	Particular	Explanation
1	Name of the listed entity/ material subsidiary:	LCC INFOTECH LIMITED
	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	BUDHIA & CO 18 R N MUKHERJEE ROAD, KOLKATA-700001 9831038357 Mkb_budhia@yahoo.com
2	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	28 <sup>th</sup> June 2024  29 <sup>th</sup> September 2029  Audited Report for the year 2024-25 dated 26th May 2025
3	Detailed reasons for resignation:	Please Refer the resignation letter
4	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Please Refer the resignation letter
5	In case the information requested by the auditor was not provided, then following shall be disclosed:  a. Whether the inability to obtain sufficient appropriate auditevidence was due to a management-imposed limitation or circumstances	Not Applicable

M. R. Budhia



	<p>beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
	Any other facts relevant to the resignation:	Not Applicable

Declaration :

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation.

For Budhia & Co.  
Chartered Accountant

*M.K. Budhia*  
Manoj Kumar Budhia  
Proprietor  
FRN: 320163E  
Membership Number: 055197  
Peer Review Certificate No- 016874  
Date: 23<sup>rd</sup> July 2025

