



LCC® Infotech Limited

Enriching Lives 

Date: 27 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 27th 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 27th October 2025, inter-alia transacted the following items of business:

1. Approved the appointment of Mr. Deepak Sundarji Saushi (DIN: 11542917) as an Additional Director of the company in the Category of Executive Director (Professional) w.e.f 27th 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 11:00 A.M and concluded at 11:30 A.M. Kindly take the same on your records.

Thanking you,

For LCC Infotech Limited
DEEPSHIKHA Digitally signed by
KHANDELWAL DEEPSHIKHA KHANDELWAL
Date: 2026.10.27 11:41:58
+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



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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. Deepak Sundarji Saushi (DIN: 11542917) as Executive Additional Director of the company w.e.f. 27th October, 2026:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Deepak Sundarji Saushi
2	Designation	Additional Director (Executive)
3	DIN Number	11542917
4	Brief profile (in case of appointment)	He holds a Master of Business Administration (M.B.A.) in Marketing from N.I.C.M., Gandhinagar, affiliated with Gujarat University, and possesses over 10 years of professional experience, with a strong understanding of marketing strategies, business operations, brand development, audience engagement, and commercial management.
5	~~Reason for change viz. appointment, resignation, removal, death or otherwise~~	Appointment as an Executive Director (Additional)
6	~~Date of appointment / cessation~~ -(as applicable)	27th 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.	Mr. Deepak Saushi 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

CIN: L90009GJ1985PLC180093

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