



LCC[®] Infotech Limited

Enriching Lives 

Date : 28th February 2025

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532019

CC: National Stock Exchange of India Limited
Listing Department,
5th Floor Exchange Plaza,
Bandra Kurla Complex

Scrip Code: LCCINFOTEC

Sub: Intimation of disposal of Subsidiary LCC Skills Ltd of Company - Reg. 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Listing Regulations, this is to inform you that the Company has executed a Sale Deed/share transfer agreement on February 28, 2025 effecting the disposal and transfer of entire shareholding of 1841750 no of equity shares of face Value of Rs.2/- per share of subsidiary company to Mr. Sidharth lakhotia for a total consideration of Rs. 8232622.5/- (Rupees Eighty Two Lakhs Thirty Two Thousand Six hundred Twenty Two only) on the terms and conditions mentioned therein.

Pursuant to execution of the Share transfer Agreement and transfer of shares, LCC Skills Ltd will cease to be a Subsidiary of the Company.

Details required in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as Annexure-A.

Details of sale is attached at Annexure - A. Kindly take the same on record

Kindly take the above information on your records. Meeting Start at 12 PM and end at 13 PM

Thanking you,
Yours faithfully

For LCC Infotech Limited

Sidharth Lakhotia
WTD
DIN:00057511

Annexure – A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015,

Sr. No.	Disclosure Requirements	Details
1	Amount and percentage of the turnover or revenue or income and net worth contributed by such unit during the last financial year	Revenue from operations for the financial year 2023-24 is Rs. Nil. Book value of shares Rs. 184.18 lakhs
2	Date on which the agreement for sale of shares/subsidiary has been entered into	Share transfer agreement executed on 28th February 2025.
3	The expected date of completion of sale/disposal	15th March 2025
4	Consideration received from such sale/disposal	Rs. 8232622.5/-
5	Brief details of buyers and whether any of the buyers belong to Promoter/Promoter Group/Group Companies. If yes, details thereof	Name of Buyer: Sidharth Lakhotia Sidharth Lakhotia is promoter of both the companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Yes, Transaction is fall within the purview of related party transaction and same has been done on arm length basis.
7	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	NA

For LCC Infotech Limited

Sidharth Lakhotia
WTD
DIN:00057511