

Date:14.08.2026

To,
Board of Directors
LCC INFOTCH LIMITED
701, 7TH Floor, Silicon Tower,
Behind Samartheshwar Mahadev,
Law Garden, Ellisbridge
Ahmedabad, Gujarat-38006

Subject: Resignation from Statutory Auditor

We, M/s. V Jalan & Co., Chartered Accountants, having our office at **24, Netaji Subhas Road, 4th Floor, Room No.33, Kolkata-700001**, were appointed as the Statutory Auditors of the Company in Board Meeting held on August 08, 2025 for the term of 5 years i.e till the Annual General Meeting to be held in the year 2030.

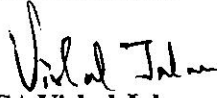
We are tendering our resignation as Statutory Auditors of the Company with effect from August 14, 2026 due to the pre occupation in other professional work.

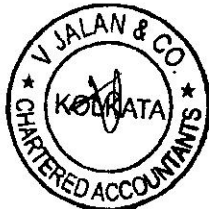
In view of the above regulatory requirement, and in the best interest of compliance and good governance, we hereby tender our resignation as the Statutory Auditors of **LCC Infotech Limited (L90009GJ1985PLC180093)** with immediate effect, i.e. from **August 14, 2026**, and will no longer be able to continue as auditors of your Company. We confirm that there are no other material reasons for our resignation other than what has been stated above.

We take this opportunity to express our sincere gratitude to the Board and the management of the Company for the cooperation extended to us during our tenure as the Statutory Auditors.

A copy of this letter is being submitted to the Registrar of Companies (ROC) and the Stock Exchanges, as applicable, in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.

For, V Jalan & Co.
Chartered Accountants
FRN: 320010E


CA Vishal Jalan
Partner
Mem: 061503
Place: Kolkata
Date:14/08/2026



Annexure A

Sr. No	Particulars	Details
1	Name of the Company	LCC Infotech Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone Number: d. Email:	M/s V Jalan & Co. 24, Netaji Subhas Road, 4th Floor, Room No.33, Kolkata-700001 +91 9831060432 Rbc_kol@yahoo.co.in
3.	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	August 08, 2025 expires at the conclusion of the General meeting of the Company to be held in the year 2030 We have issued our Standalone and Audit Report with unmodified opinion on the un Audited Financial Statements for the Quarter ended June 30, 2026 on August 14, 2026.
4.	Detailed reasons for resignation:	Refer our letter dated 14 th August 2026
5.	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	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable



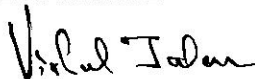
	b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information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

Declaration

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

Thanking You.
Yours faithfully,

For, V Jalan & Co.
Chartered Accountants
FRN: 320010E


CA Vishal Jalan

Partner

Mem: 061503

Date:14/08/2026

Place: Kolkata

