



LIKHITHA INFRASTRUCTURE LIMITED

CIN : U45200TG1998PLC029911

Date: April 10, 2021

To The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Intimation of Appointment of Additional Director (Woman) in the Independent Category

Ref: Regulation 17(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Ms. Jayashree Voruganty (DIN: 09137732)** has been co-opted as an Additional Director (Woman) of the Company in the Independent Category w.e.f. 10.04.2021. The other details are enclosed as **Annexure-I**.

The above information is available on the website of the Company: www.likhitha.co.in.

This is for your information and records.

Thanking You,

For Likhitha Infrastructure Limited,



Santhosh Kumar Gunemoni
Company Secretary and Compliance Officer
M. No. A60103

Annexure-I

Particulars	Ms. Jayashree Voruganty
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment /Cessation (as applicable)	April 10, 2021
Term of Appointment	w.e.f. 10.04.2021 till the conclusion of ensuing Annual General Meeting and further continuance subject to the shareholders' approval.
Brief Profile	<p>Ms. Jayashree Voruganty, aged 60 years, a qualified Chartered Accountant, having the profession as Chartered Accountant in Practice dealing with Government Audits, GST matters, taxation and accountancy matters. She has over 20 years of experience in the field of Finance and over 23 years of Post Qualification Experience as a Chartered Accountant.</p> <p>Ms. Jayashree Voruganty has worked as General Manager, Finance & Accounts in Appollo Hospitals, Hyderabad from 1996-2016.</p> <p>Ms. Jayashree Voruganty completed Post Graduate Diploma in Management from IIM- Ahmedabad and finished M.B.A from Xavier School of Management (XLRI).</p> <p>Core Strengths:</p> <ul style="list-style-type: none"> • Budgeting- review of the performance month on month. • Accounting and finalization of accounts, • Implemented (Functional Expertise) Oracle ERP 11 I in the Organisation. • System Controls functions of Finance. • External Audit system, • Internal Audit System
Disclosure of Relationship between directors	She is not related to any Director(s) of the Company
Shareholding, if any in the Company	NIL
Declaration	We hereby affirm that Ms. Jayashree Voruganty is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

