



LCC[®] Infotech Limited

Enriching Lives ★★★★★

Date: 11.06.2019

To
Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Sub: Intimation of Appointment of Company Secretary , compliance officer and Key Managerial Person

Dear Sir/Madam,

With reference to above captioned subject matter, we pleased to inform you that the Board of Director of the company at its meeting held on 5th June 2019 has appointed Mr. Vineet Jain as Company Secretary & Compliance officer of the company w.e.f. 06.06.2019 in terms of provisions of section 203 of Companies act 2013 and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014) and Regulation 6 & 30 of SEBI (Listing Obligation Requirement) Regulation 2015.

A brief of Mr. Vineet Jain is as under:

Mr. Vineet jain is a member of The ICSI and having experience in the secretarial function, legal affairs and statutory and corporate compliance.

Thanking You.

Yours truly,

For LCC Infotech Limited

LCC INFOTECH LTD.

Sidharth Lakhota **Director**
Director (DIN: 00057511)



CC- General Manager-Listing
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