

Date : 20TH June 2025



LCC[®] Infotech Limited

Enriching Lives 

To

Corporate Relationship
Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of
India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Scrip Code: LCCINFOTEC

Script Code: 532019

Subject: Outcome of the Board meeting held on 20th June 2025 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 20th June 2025, inter-alia transacted the following items of business:

1. Approved the appointment of Mr. Shreeram Bagla (DIN: 01895499) as an Additional Director of the company to hold office till ensuing Annual General meeting of the company.
2. Appointment of Mr. Shreeram Bagla from Additional Director to Managing Director on the Board of Directors of the Company w.e.f. 20th June 2025 to hold office for a term upto 5 (Five) consecutive years subject to the approval of the members in the ensuing General Meeting.

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 4:30 P.M and concluded at 5 P.M. Kindly take the same on your records.

Thanking you,
For LCC Infotech Limited

LCC INFOTECH LIMITED


Sidharth Lakhotia **DIRECTOR**
WTD & CEO
DIN:00057511

Regd. Office : P.16, C. I. T. Road, Kolkata - 700 014, CIN : L72200WB1985PLC073196

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Annexure-A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Name of Director	Shreeram Bagla
Reason for change (appointment)	Appointment as an Additional Director of the company in the capacity of Managing Director
Date of appointment and Terms of appointment	With effect from 20 th June 2025 for a period of five years subject to the approval of shareholders at the ensuing general meeting
Disclosure of relationship between Directors inter-se	Mr. Shreeram Bagla is not related inter-se to any other Director of the Company.
Brief Profile	Mr. Shreeram Bagla, aged 48 years, is Promoter cum Managing Director of ANNAPURNA SWADISHT LIMITED. Mr. Shreeram Bagla is the driving force behind Annapurna, with a decade plus experience in the Snacks industry. He currently leads the Company's strategic expansion and management function. A bachelor's degree holder in Economics from Calcutta University, Mr. Shreeram Bagla brings a deep understanding of the sector coupled with long-standing connections critical to fuel the growth appetite of the Company. He is also vast knowledge Banking and Finance, Real estate as well as Education Sector.
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.	Shreeram bagla is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

LCC INFOTECH LIMITED


DIRECTOR