



LCC[®] Infotech Limited

Enriching Lives 

Date : 23RD June 2025

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

Script Code: 532019

Scrip Code: LCCINFOTEC

Subject: Outcome of the Board meeting held on 23RD 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 23RD June 2025, inter-alia transacted the following items of business:

1. Approved the appointment of Mrs.Rachna Suman Shaw (DIN: 10414115) as an Additional Director of the company to hold office till ensuing Annual General meeting of the company.
2. Appointment of Mrs.Rachna Suman Shaw from Additional Director to Whole Time Director on the Board of Directors of the Company w.e.f. 23rd 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 11 AM and concluded at 12 P.M. Kindly take the same on your records.

Thanking you,
For LCC Infotech Limited

LCC INFOTECH LIMITED



DIRECTOR
Sidharth Lakhotia
WTD & CEO
DIN:00057511

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

Corporate Office : Primarc Tower, Unit-801, Floor - 8, DN 36, Sector - V, Saltlake, Kolkata - 700 091, Phone : 033 2357 0048

E-mail : corporate@lccinfotech.co.in URL : www.lccinfotech.in

Annexure-A

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

Name of Director	Rachna Suman Shaw
Reason for change (appointment)	Appointment as an Additional Director of the company in the capacity of Whole Time Director
Date of appointment and Terms of appointment	With effect from 23 rd 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	Mrs. Rachna Suman Shaw is not related inter-se to any other Director of the Company.
Brief Profile	Mrs. Rachna Suman Shaw As a motivated entrepreneur with a Master's degree in Biotechnology. Proficient in laboratory techniques, experimental design, and data analysis. Strong business acumen and ability to develop and execute strategic plans. Excellent communication skills, both written and verbal, and ability to present complex ideas to diverse audiences. Leadership skills and ability to inspire and motivate cross-functional teams. Proficient in Microsoft Office, scientific software, and project management tools.
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.	Mrs. Rachna Suman Shaw 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