



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Annexure-9

Date: 02nd August, 2021

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378

To,
Dy.General Manager,
Corporate Relationship Department,
BSE Limited,
P.J.Tower, Mumbai-400001
Scrip Code: 539927

Dear Sir,

Sub: Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the following Key Managerial Personnel severally for the purpose of determining of materiality of events or information and making disclosure to Stock Exchange.

Please find below the details of Key Managerial Personnel of the Company.

Name	Designation
Mr. BabuLal Jain	Whole Time Director (WTD)
Mrs.DiptiJayantKashid	Chief Financial Officer (CFO)
Mrs. Bulbul AmitBhansali	Company Secretary Cum Compliance Officer (CS)

Kindly take the same on record & oblige.

Yours Faithfully
For LIKHAMI CONSULTING LIMITED

Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909

