



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website :www.likhamiconsulting.com

Date: 13/08/2024

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 029378

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

Dear Sir/Madam,

Sub: Compliance under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 42nd Annual General Meeting of the Company held on 13th August, 2024

With reference to above subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Members of the Company at the 42nd Annual General Meeting of the Company (AGM) held on 13th day of August, 2024 (Tuesday) at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) have inter-alia considered /approved the following agenda:

1. Approved Re-appointment of Mr. Pradip Kumar Ghosh (DIN: 07799909), a Non - Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013.
2. Approved the Change in Designation of Mr. Babu Lal Jain (DIN: 02467622) from Whole time Director to Managing Director (MD) & Chief Executive Officer (CEO), with immediate effect on the existing terms & conditions. Accordingly he will hold office as Managing Director and Chief Executive Officer for his remaining tenure of his office viz. from 24/05/2024 upto 01/08/2026 on the existing terms & conditions. However there is no change in his existing remuneration.
3. Approved regularization and appointment of Mrs. Oshika Jain (DIN: 10660428) as a Director under Non-Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013, from 28/06/2024 to 27/06/2029.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, their brief profile of Director seeking appointment / change in designation is enclosed herewith.

**BABU
LAL JAIN**

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by BABU LAL JAIN
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Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that none of the above director is debarred from holding the office of Director by

virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.

The above results are also being uploaded on the company's website i.e. www.likhamiconsulting.com.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Likhmi Consulting Limited

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Babu Lal Jain

Managing Director & Chief Executive Officer

DIN: 02467622



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The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is as follows:

Disclosure requirements	Information of such event(s) for re-appointment of Mr. Pradip Kumar Ghosh (DIN: 07799909)	Information of such event Mr. Babu Lal Jain (DIN: 02467622)	Information of such event Mrs. Oshika Jain (DIN: 10660428)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Approved Re-appointment of Mr. Pradip Kumar Ghosh (DIN: 07799909), a Non - Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013.	Approved the Change in Designation of Mr. Babu Lal Jain (DIN: 02467622) from Whole time Director to Managing Director (MD) & Chief Executive Officer (CEO), with immediate effect on the existing terms & conditions. Accordingly he will hold office as Managing Director and Chief Executive Officer for his remaining tenure of his office viz. from 24/05/2024 upto 01/08/2026 on the existing terms & conditions. However there is no change in his existing remuneration	Approved regularization and appointment of Mrs. Oshika Jain (DIN: 10660428) as a Director under Non-Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013, from 28/06/2024 to 27/06/2029
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Appointment has been approved by the shareholders in their meeting held on 13.08.2024.	Appointment has been approved by the shareholders in their meeting held on 13.08.2024.	Appointment has been approved by the shareholders in their meeting held on 13.08.2024.
Brief Profile (In case of Appointment)	He is having wide experience in the field of Administration, Accounts and Taxation etc.	He is having wide experience in the field of Finance, Account, Taxation and General Management of the Company etc.	She is post graduate and a faculty member of ICSI. She has experience in Corporate Law, SBEI Regulation and Capital Market and other related Areas.
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director of the Company.	Not related to any Director of the Company.	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201 8-19	Mr. Pradip Kumar Ghosh (DIN: 07799909) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Babu Lal Jain (DIN: 02467622) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs. Oshika Jain (DIN: 10660428), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Yours Faithfully,

For Likhmi Consulting Limited

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JAIN

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Babu Lal Jain

Managing Director & Chief Executive Officer

DIN: 02467622

