



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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12<sup>th</sup> December, 2016

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P. J. Tower,  
Mumbai – 400 001

## SUB: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir,

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Monday, 12<sup>th</sup> December, 2016, noted and approved the resignation of Ms. Shruti Jain, Company Secretary and Compliance Officer w.e.f. 12<sup>th</sup> December, 2016.

Please note that the list of present Directors and KMP of the Company is as under:

Name	Designation
Mr. Biswajit Barua	Whole time Director and Compliance Officer
Mr. Chander Moleshwar Singh	Non Executive Director
Mr. Jyotiraaditya Singha	Non Executive Independent Director
Mr. Babu Lal Jain	Non Executive Independent Director
Mrs. Ruchi Gupta	Non Executive Independent Director
Ms. Dipti Jayant Kashid	CFO (KMP)

We request you to kindly take note of the same and update your records.

Thanking you,

Yours faithfully,  
For Likhmi Consulting Limited

  
Biswajit Barua  
Whole-Time Director  
DIN: 06992250

