



Date: September 17, 2026

To,
**National Stock Exchange of India Limited
("NSE")**
Listing Department
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex Bandra [E], Mumbai – 400051
NSE Scrip Symbol: **LCCPROJECT**
ISIN: **INE1FPN01026**

To
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: **544918**
ISIN: **INE1FPN01026**

Sub.: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Authorization for Determining Materiality of Events or Information.

Dear Sir/ Madam

This is to inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, and in terms of the Policy for Determination of Materiality of Events or Information adopted by LCC Projects Limited ('the Company'), the following Key Managerial Personnels ('KMPs') of the Company are authorised to determine the materiality of events or information and for the purpose of making the necessary disclosures to the stock exchanges.

Accordingly, the details of the KMP's authorized to determine materiality of events or information is as annexed.

This intimation is also available on the Company's website at <https://lccprojects.com/>.

You are requested to take the aforesaid information on your record.

Thanking You,

For LCC Projects Limited

Gayatri Desai
Company Secretary and Compliance Officer
Mem. No. A60858

Encl.: A/a

LCC PROJECTS LIMITED
(Formerly known as LCC Projects Private Limited)

Registered & Corporate Office:

LCC Corporate House, B/S GTPL House, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054, Gujarat, India

CIN : U45500GJ2017PLC100301

079-48484453 info@lccprojects.com www.lccprojects.com



**CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL WHO ARE
AUTHORIZED FOR THE PURPOSE OF DETERMINING MATERIALITY**

LCC PROJECTS LIMITED
(Formerly known as LCC Projects Private Limited)
CIN: U45500GJ2017PLC100301
Registered & Corporate Office: LCC Corporate House, B/S GTPL House,
Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054, Gujarat, India
Telephone No. +91 79 4848 4453 | E-mail: info@lccprojects.com
Website: www.lccprojects.com

NAMES AND CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL (KMPs) AUTHORISED TO DETERMINE MATERIALITY OF AN EVENT/S OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGES UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the names and Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges are as under:

Sr. No.	Name of the KMP	Designation
1	Mr. Arjan S. Rabari	Chairman and Managing Director
2	Mr. Laljibhai A. Ahir	Managing Director
3	Ms. Artiba N. Jadeja	Chief Financial Officer
4	Ms. Gayatri Desai	Company Secretary and Compliance Officer

Contact Details:

Telephone No.: +91 79 4848 4453

E-mail: cs@lccprojects.com