LCC® Infotech Limited

Enriching Lives

Date: 12 November, 2026

To, Listing Department,
The BSE Limited
Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

To, National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,Phiroze
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 532019

Symbol: LCCINFOTEC

Sub: Outcome of the Board meeting held on 12th November 2026 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 12th November 2025, inter-alia transacted the following items of business:

1. Mr. Akhilkumar Kotak (DIN: 11462460) appointed as Executive Director (Professional) has resigned from the position w.e.f. 12th November, 2026. We thank him for him valuable contributions to the Company during him tenure and wish him success for future endeavours. A copy of the Resignation letter is enclosed below for your reference.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 5, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A.**

The Board Meeting started at 1:30 P.M and concluded at 2:00 P.M. Kindly take the same on your records.

Thanking you,

For LCC Infotech Limited

DEEPSHIKHA KHANDELWAL

Digitally signed by DEEPSHIKHA KHANDELWAL
Date: 2026.11.12 14:14:43 +05'30'

Ms. Deepshikha Khandelwal
Company Secretary & Compliance Officer
Membership No. A63840

Annexure – A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023 are provided below:

1. Resignation of Mr. Akhilkumar Kotak (DIN: 11462460) as Executive Director (Professional) of the Company.

Sr. No.	Particulars	Details
1	**Name of Director**	Mr. Akhilkumar Kotak
2	**Designation**	Executive Director (Professional)
3	**DIN Number**	11462460
4	**Brief profile (in case of appointment)**	Not Applicable
5	**Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~**	Due to pre-occupation with other professional commitments.
6	**Date of ~~appointment~~ / cessation ~~(as applicable)~~**	12th November, 2026
7	**Disclosure of relationships between Directors (in case of appointment of a director)**	NIL
8	**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.**	Not Applicable
9	**Confirmation that there are no other material reasons other than those provided (in case of Resignation by Independent Director)**	Mr. Akhilkumar Kotak has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 12/11/2026

From,
Akhilkumar Kotak
N B Upavan, S P Ring Road
Nr. Sterling Greenwoods Lake Resort,
Ognaj, Chandlodiya ,Chandlodia ,Ahmedabad,
Gujarat,India,382481

To,
Board of Directors
LCC Infotech Limited
B/h Samartheshwar Mahadev, Law Garden, Ellisbridge
Ahmedabad, Gujarat, India-380006

Sub: RESIGNATION FROM THE POST OF EXECUTIVE DIRECTOR.

Dear Sir/Ma'am,

I, Akhilkumar Kotak (DIN: 11462460), hereby tender my resignation from the position of Executive Director (Professional) of the Company due to my pre-occupancy with other professional commitments. Accordingly, I shall cease to be a Executive Director (Professional)on the Board of the Company with effect from 12th November, 2026.

I take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure as a director of the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Kindly acknowledge the receipt of this resignation and arrange to complete the necessary formalities in this regard.

Thank you,

Yours faithfully,

A.D. Kotak

Akhilkumar Kotak
Executive Director
DIN: 11462460