



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: February 07, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543240

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Mumbai-400 051
Scrip Symbol: LIKHITHA

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on February 07, 2022.

Ref: Intimation U/R 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, please be noted that the Board of Directors at their meeting held today i.e., on February 07, 2022, transacted, inter-alia, the following business.

1. The unaudited Financial Results for the 3rd quarter and nine months ended December 31, 2021, pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Financial Results along with the Limited Review Report is enclosed herewith as **Annexure-I**.
2. Resignation of Mr. Santosh Kumar Guemoni as a Company Secretary and Compliance officer w.e.f. February 07, 2022. The details required under Regulation 30 of the Listing Regulations are hereby given as **Annexure-II**.
3. Appointment of Mrs. Triveni Banda as a Company Secretary and Compliance Officer w.e.f. February 11, 2022. The details required under Regulation 30 of the Listing Regulations are hereby given as **Annexure-III**.
4. Re-appointment of Mr. Srinivasa Rao Gaddipati (DIN: 01710775) as a Managing Director of the Company for a term of five years subject to approval of Shareholders. The details required under Regulation 30 the Listing Regulations are hereby given as **Annexure-IV**.
5. Approval of draft Postal Ballot Notice for re-appointment of Mr. Srinivasa Rao Gaddipati (DIN: 01710775) as a Managing Director of the Company.
6. Appointment of M/s VCAN & Associates, Practicing Company Secretaries, Hyderabad as a Scrutinizer of the Postal Ballot process.

This Board Meeting commenced at 11.20 A.M. and concluded at 11.30 A.M.

This is for your information and records.

Thanking you,

for Likhitha Infrastructure Limited

For Likhitha Infrastructure Limited

Managing Director

Srinivasa Rao Gaddipati
Managing Director
DIN: 01710775