



LIKHITHA INFRASTRUCTURE LIMITED

Date: October 31, 2020

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, Bandra (E)
Mumbai-400 051
Scrip Symbol: LIKHITHA

Sub: Intimation of Appointment of Additional Director in the Independent Category

Dear Sir/Madam,

Pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Arigapudi Venkatram (DIN: 08939773)** has been co-opted as an Additional Director of the Company in the Independent Category w.e.f. 31.10.2020. The other details are enclosed as **Annexure-I**.

The above information is available on the website of the Company: www.likhitha.co.in

The Meeting Commenced at 05.30 P.M. and concluded at 07.00 P.M.

This is for your information and records.

Thanking You,

For Likhitha Infrastructure Limited,

Santhosh Kumar Gunemoni
Company Secretary and Compliance Officer
M. No. A60103



(formerly known as Likhitha Infrastructure Private Limited)

CIN : U45200TG1998PLC029911

Regd. Office: Flat No.701, Plot No. 8-3-940&8-3-940/AtoE, Tirumalashah Residency, Yellareddy Guda, Ameerpet, Hyderabad - 73.

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Reg No. RQ91/7990



Annexure-I

Particulars	Mr. Venkatram Arigapudi
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment /Cessation (as applicable)	October 31, 2020
Term of Appointment	w.e.f. 31.10.2020 till the conclusion of ensuing Annual General Meeting and further continuance subject to the shareholders' approval.
Brief Profile	<p>Mr. Venkatram Arigapudi, aged 65 years, a graduate in Ag.BSc., has completed various management courses organised by ASCI- Hyderabad and IIM-Kolkata.</p> <p>Mr. Venkatram Arigapudi retired from Adventz group in July, 2017 as National Sales Head. He has over 42 years' experience in the field of marketing. He has come across with marketing and manpower systems and got familiar to the corporate operating systems.</p> <p>Core Strengths:</p> <ul style="list-style-type: none"> • Budget Planning and control • Developing strategies and concepts • Business Development • Building team and creating self-belief in achieving the set tasks. • Coordination with various agencies and trouble shooting • Good public relations with the concerned. <p>Career Achievements:</p> <ul style="list-style-type: none"> • Started as Marketing officer and risen to National Head –Sales position during the course of career. • Achieved record sales of fertilisers and pesticides in the organisation in 2010-11 • In charge of marketing agri-inputs on pan India basis. • Developed second level leadership in the organisation. • Due to mergers of acquired companies' integration of hetero groups into one unit.
Disclosure of Relationship between directors	He is not related to any Director(s) of the Company
Shareholding, if any in the Company	NIL
Declaration	We hereby affirm that Mr. Venkatram Arigapudi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

