



Likhmi Consulting Limited

CIN NO.: L45209MH1982PLC443003

Regd. Off.: Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane,
Kalbadevi, Mumbai – 400002, Maharashtra, India
Mobile: +91-98331 83721 | Phone: 022-45249553
Email: info@likhamiconsulting.com | Website: www.likhamiconsulting.com

Date: 25th June, 2025

**To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378**

**To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
Scrip Code: 539927**

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 and other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company held on **Wednesday 25th June, 2025 (which commenced at 01.00 P.M. and concluded 1.50 P.M.)** wherein they have adopted / approved the following:

1. 43rd Annual General Meeting of the Company will be held on **12th Day of August, 2025 (Tuesday) at 11:00 A.M. IST** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. Notice of 43rd Annual General Meeting of the Company for the financial year ended 31st March 2025. The Notice convening the 43rd AGM will be sent to the Stock Exchange in due course.
3. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2025.
4. A) Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, date of Closure of Share Transfer Books & Register along with Section 91 of the Companies Act, 2013 shall remain closed from **Wednesday , 06/08/2025 to 12/08/2025, Tuesday (Both days inclusive)** for the purpose of 43rd Annual General Meeting to be held on 12th August, 2025.

B) In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the **cut-off date** to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 43rd Annual General Meeting of the Company is fixed as **05/08/2025, Tuesday**.

C) The e-voting period will be begin on **Friday, 08th August, 2025 (9:00 A.M.) and ends on Monday, 11th August, 2025 (5:00 P.M.)**.
5. **Mr. Rahul Bhutoria**, Partner M/s. B J B And Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has been **appointed as the Scrutinizer** to the e-Voting process and remote e-voting process in a fair and transparent manner for purpose of **43rd Annual General Meeting**.



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6. M/s. Jain N K & Co., Chartered Accountant in practice is appointed as Internal Auditor of the Company for F.Y. 2025-2026 pursuant to Section 138 of Companies Act, 2013.-A1
7. To consider and approved the appointment of **Mr. Sanjoy Kumar Singh (DIN: 07684128)** a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible for re-appointment 43rd Annual General Meeting to be held on 12th August, 2025.-A2
8. To consider and approved the appointment of **Mr. Pradip Kumar Ghosh (DIN: 07799909)**, a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible for re-appointment 43rd Annual General Meeting to be held on 12th August, 2025.-A2
9. To consider and approved the appointment of **Mrs. Nikita Gautam Roy (DIN: 11162874) as an Additional Director** in the category of Non-Executive Independent Director of the Company for the period of 5 (Five) years with effect from 25th June, 2025 upto 24th June 2030, subject to approval of the members of the Company in the ensuing Annual General Meeting.-A2

Pursuant to the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, their brief profile of Director seeking appointment is enclosed herewith.

Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that none of the above director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.

10. **Board of Director of the Company has been reconstituted the composition of the Board and Committee will be effected after the conclusion of this meeting.**

Board of Directors

Name of Directors	Designation / Category
Mr. Babu Lal Jain (DIN: 02467622)	Managing Director & CEO (KMP)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Chairperson)
Mr. Pradip Kumar Ghosh (DIN: 07799909)	Non-Executive Director
Mrs. Nikita Gautam Roy (DIN: 11162874)	Non-Executive Independent Director (Additional Director)
Mrs. Oshika Jain (DIN: 10660428)	Non-Executive Independent Director
Mrs. Heena Banga Sharma (DIN: 10193235)	Non-Executive Independent (Woman) Director
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director
Mrs. Bulbul Amit Bhansali	Company Secretary & Compliance Officer (KMP)
Ms. Dipti Jayant Kashid	Chief Financial Officer (KMP)



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Audit Committee

Name of Directors	Designation / Category
Mrs. Oshika Jain (DIN: 10660428)	Non-Executive Independent Director (Chairperson)
Mrs. Nikita Gautam Roy (DIN: 11162874)	Non-Executive Independent (Additional) Director (Member)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Member)

Nomination & Remuneration Committee

Name of Directors	Designation / Category
Mrs. Oshika Jain (DIN: 10660428)	Non-Executive Independent Director (Chairperson)
Mrs. Nikita Gautam Roy (DIN: 11162874)	Non-Executive Independent (Additional) Director (Member)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Member)

Stake Holders Relationship Committee

Name of Directors	Designation / Category
Mrs. Oshika Jain (DIN: 10660428)	Non-Executive Independent Director (Chairperson)
Mrs. Heena Banga Sharma (DIN : 10193235)	Non-Executive Independent Director (Member)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Member)

Risk Management Committee

Name of Directors	Designation / Category
Mrs. Oshika Jain (DIN: 10660428)	Non-Executive Independent Director (Chairperson)
Mrs. Heena Banga Sharma (DIN : 10193235)	Non-Executive Independent Director (Member)
Mr. Sanjoy Kumar Singh (DIN: 07684128)	Non-Executive Director (Member)



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The above information is also available on Company's website www.likhamiconsulting.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Request you to kindly take the above on record.

Yours Faithfully
For Likhmi Consulting Limited

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Date: 2025.06.25 13:54:43 +05'30'

Babu Lal Jain
Managing Director & CEO
DIN: 02467622



To,
National Securities Depository Limited

3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai – 51,
Maharashtra.

To, **Central Depository Services (India) Limited,**
Marathon Futurex, A-Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East),
Mumbai - 400 013

To,
MAS Services Ltd
T-34, 02nd Floor, Okhla Industrial Area,
Phase II, New Delhi – 110020



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A-1 Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for re-appointment of M/s. Jain N.K. & Co., Chartered Accountant in practice as Internal Auditor of the Company for F.Y. 2025-26 is as below:

Brief profile of Appointment of Internal Auditor F.Y. 2025-26

Details of events that need to be provided	Information of such event (s)
Name and address of the Internal Auditors	M/s. Jain N.K. & Co., B-303, Onxy, Building, Rajhans Dreams , Stella, Barampur, Vasai Road(w), Palghar-401202
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013. and the requirements under the SEBI (LODR) Regulations, 2015
Date of appointment	25.06.2025
Term of appointment	For F.Y. 2025-26
Brief profile (in case of appointment)	Name of Auditor - M/s Jain N K & Co Email - niramaljain@gmail.com Membership No. - 100692 Field of Experience - Work Experience during the Professional Career. -Finalisation of accounts as per AS applicable. -Statutory Audit / Internal Audit -Direct and Indirect Taxation Planning -Tax Audit/ Finalisation of ITR -Tax Assessments/ Appeals -Working Capital Finance/ Project finance/Non fund Base Finance. -Statutory Compliance and Records as per Companies Act.
Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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A-2 The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is as follows:

Details of events the need to be provided	Information of such event for Mr. Sanjoy Kumar Singh (DIN: 07684128)	Information of such event for Mr. Pradip Kumar Ghosh (DIN: 07799909)	Information of such event(s) for Mrs. Nikita Gautam Roy (DIN: 11162874)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re appointment as a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013	Re appointment as a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013	Mrs. Nikita Gautam Roy (DIN: 11162874) appointed as an Additional Director in the category of Non-Executive Independent Director of the Company for the period of 5 (Five) years with effect from 25 th June, 2025 upto 24 th June 2030 in place of Mrs. Ruchi Gupta due to her retirement on completion of 2nd term of appointment as an Independent Director.
Date of Appointment/ cessation (as applicable) & term of Appointment	The Board of Directors of the Company at its meeting held on today i.e 25 th June 2025 approved the re-appointment of Mr. Mr. Sanjoy Kumar Singh (DIN: 07684128) as Non-Executive Director who retires by rotation which is subject to approval of the shareholders in the ensuing AGM.	The Board of Directors of the Company at its meeting held on today i.e 25 th June 2025 approved the re-appointment of Mr. Pradip Kumar Ghosh (DIN: 07799909) as Non-Executive Director who retires by rotation which is subject to approval of the shareholders in the ensuing AGM.	The Board of Directors of the Company at its meeting held on today i.e 25 th June 2025 approved Appointment of Mrs. Nikita Gautam Roy (DIN: 11162874) as an Additional Director in the category of Non-Executive Independent Director. The Tenure for the period of 5 (Five) years with effect from 25 th June, 2025 upto 24 th June 2030, subject to approval of the members of the Company in the ensuing Annual General Meeting.

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Brief Profile (in case of appointment)	He is having wide experience in the field of Accounts, Finance and Administration of the Company etc.	He is having wide experience in the field of Administration , Accounts and Taxation etc.	She is having wide experience in the field of Accounts and Taxation etc.
Disclosure of relationship between directors (in case of appointment of director)	Not related to any Director of the Company.	Not related to any Director of the Company.	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 -19	Mr. Sanjoy Kumar Singh (DIN: 07684128) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Pradip Kumar Ghosh (DIN: 07799909) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mrs. Nikita Gautam Roy (DIN: 11162874) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

**For and on behalf of Board of Director
Likhmi Consulting Limited**

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Babu Lal Jain
Managing Director and CEO
DIN : 02467622