



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: 30th September, 2025

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

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

Sub: Outcome of Board Meeting held on Tuesday, 30/09/2025

Dear Sir,

This is to inform you that, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held at its Registered Office on **Tuesday, 30th September, 2025 (which commenced at 3:00 P.M. and concluded 3.45 P.M.)** wherein they have considered /approved / adopted the following agenda:

1. The board has taken note of resignation letter tendered by Mrs. Heena Banga Sharma, (DIN: 10193235) Non Executive Independent Director of the Company with effect from 30th September 2025 after the close of business hours.
2. The board has taken note of resignation letter tendered by Mr. Sanjoy Kumar Singh (DIN: 07684128) Non Executive Director of the Company with effect from 30th September 2025 after the close of business hours.
3. The board has taken note of resignation letter tendered by Mr. Babu Lal Jain (DIN: 02467622) Managing Director & CEO of the Company of the Company with effect from 30th September 2025 after the close of business hours.

The above agenda relevant details has already intimated to Stock Exchanges vide letter dated 12/09/2025 & 19/09/2025 under Regulation 30 read with Schedule III Para A of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

4. On recommendations received from the Nomination and Remuneration Committee of the Company, the Board considered and approved the appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as (Additional) Executive Director of the Company with effect from October 1, 2025. A brief profile of Mr. Rahul Anand Fulfagar (DIN: 02182260) is enclosed herewith this intimation.

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- On recommendations received from the Nomination and Remuneration Committee of the Company, the Board also considered and approved the appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as Managing Director & Chief Executive Officer (CEO) of the Company with effect from October 1, 2025 for a period of five years subject to the approval of the members of the Company. A brief profile of Mr. Rahul Anand Fulfagar (DIN: 02182260) is enclosed herewith this intimation.
- On recommendations received from the Nomination and Remuneration Committee of the Company, the Board considered and approved the appointment of Ms. Shagun Asthana (DIN:11309555) as Additional Director designated as the Non-Executive Director with effect from October 1, 2025 subject to the approval of the members of the Company. A brief profile of her is enclosed herewith this intimation.
- On recommendations received from the Nomination and Remuneration Committee of the Company, the Board considered and approved the appointment of Ms. Aashima Sehgal (DIN: 11300431) as Additional Director designated as the Non-Executive Independent Director with effect from October 1, 2025 upto 30/09/2030 subject to the approval of the members of the Company. A brief profile of her is enclosed herewith this intimation.

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 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.

Disclosure of information pursuant to Regulation 30 of 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 enclosed herewith. (**Annexure 1**)

- Board of Directors at its meeting held on 30/09/2025 has been reconstituted the composition of the Board and its committee of the Company will be effected from 01/10/2025.**

Board of Directors

Name of Directors / KMPs	Designation / Category
Mr. Rahul Anand Fulfagar (DIN: 02182260)	Managing Director & Chief Executive Officer (Additional) –KMP
Mr. Pradip Kumar Ghosh (DIN: 07799909)	Non-Executive Director (Chairperson of Board)
Ms. Shagun Asthana (DIN:11309555)	Non -Executive Director (Additional)

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Name of Directors / KMPs	Designation / Category
Mrs. Nikita Gautam Roy (DIN: 11162874)	Non-Executive Independent Director
Mrs. Oshika Jain (DIN: 10660428)	Non-Executive Independent Director
Ms. Aashima Sehgal (DIN: 11300431)	Non-Executive Independent Director (Additional)
Miss. Dipti Jayant Kashid	Chief Financial Officer-KMP
Mrs. Bulbul Amit Bhansali	Company Secretary Cum Compliance Officer-KMP

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 Director (Member)
Mr. Pradip Kumar Ghosh (DIN: 07799909)	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 Director (Member)
Mr. Pradip Kumar Ghosh (DIN: 07799909)	Non Executive Director(Member)

Stake Holders Relationship Committee

Name of Directors	Designation / Category
Mrs. Oshika Jain (DIN: 10660428)	Non-Executive Independent Director-Chairperson
Mrs. Aashima Sehgal (DIN: 11300431)	Non-Executive Independent Director (Member)
Mr. Pradip Kumar Ghosh (DIN: 07799909)	Non Executive Director(Member)

Risk Management Committee

Name of Directors	Designation / Category
Mrs. Oshika Jain (DIN: 10660428)	Non-Executive Independent Director-Chairperson
Mrs. Aashima Sehgal (DIN: 11300431)	Non-Executive Independent Director (Member)
Mr. Pradip Kumar Ghosh (DIN: 07799909)	Non Executive Director(Member)

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9. Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the Key Managerial Personnels Mr. Rahul Anand Fulfagar (DIN: 02182260) Managing Director & Chief Executive Officer , Miss. Dipti Jayant Kashid (Chief Financial Officer) and Mrs. Bulbul Amit Bhansali (Company Secretary Cum Compliance Officer) severally for the purpose of determining of materiality of events or information and making disclosure to Stock Exchange is enclosed herewith. (**Annexure 2**)
10. Conduct of postal ballot to obtain the shareholder approval for Regularization and appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as a Managing Director & Chief Executive Officer, Ms. Shagun Asthana (DIN:11309555) as a Non -Executive Director , Ms. Aashima Sehgal (DIN: 11300431) as Non-Executive Independent Director of the Company.
11. Approval of Postal Ballot Notice, calendar of events for postal ballot and cut-off date for reckoning voting rights and ascertaining those members to whom the notice and postal ballot shall be send. Calendar Events for Postal Ballot is enclosed. (**Annexure 3**)
12. Mr. Veenit Pal, Proprietor of M/s. Veenit pal & Associates, Company Secretary in practice has been appointed as the scrutinizer for conducting Postal Ballot Process.

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

**On behalf of Board
For Likhmi Consulting Limited**

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**Bulbul Amit Bhansali
Company Secretary Cum Compliance Officer
M.No. 33646**





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Annexure 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 Appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as Managing Director & Chief Executive Officer, Ms. Shagun Asthana (DIN: 11309555) as Non-Executive Director and Ms. Aashima Sehgal (DIN: 11300431) as the Non-Executive Independent Director of the Company is as below:

Details of events the need to be provided	Information of such event(s) for appointment Appointment of Mr. Rahul Anand Fulfagar (DIN: 02182260) as Managing Director & Chief Executive Officer	Information of such event(s) for appointment Ms. Shagun Asthana (DIN:11309555) as Non-Executive Director	Information of such event(s) for appointment Ms. Aashima Sehgal (DIN: 11300431) as the Non-Executive Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Rahul Anand Fulfagar (DIN: 02182260) is appointed as Additional Director designated as the Managing Director & Chief Executive Officer (CEO) subject to the approval of the members of the Company.	Ms. Shagun Asthana (DIN:11309555) as Additional Director designated as the Non-Executive Director subject to the approval of the members of the Company.	Ms. Aashima Sehgal (DIN: 11300431) as Additional Director designated as the Non-Executive Independent Director subject to the approval of the members of the Company.
Date of Appointment/cessation (as applicable)	w.e.f. 01/10/2025	w.e.f. 01/10/2025	w.e.f. 01/10/2025
Brief Profile (in case of appointment)	He has completed Graduation and having experience in Finance, Corporate affairs, Accounting Function etc.	She has completed Graduation and having experience in field of Secretarial, Listing, Corporate Law and accounting functions etc.	She is qualified Company Secretary and has completed Graduation as well as LLB. She is having experience in field of Corporate Law, FEMA, Due Diligence and listing regulation etc.

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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 No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Rahul Anand Fulfagar (DIN: 02182260) not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Shagun Asthana (DIN:11309555) not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Aashima Sehgal (DIN: 11300431) not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure-2

Date: 30th September, 2025

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

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

Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit list of Key Managerial Personnel ('KMP') of the Company, who are severally authorised on behalf of the Company to determine the materiality of an event or information and make disclosures to the BSE Limited and Calcutta Stock Exchange.

S.No.	Name of Key Managerial Personnel(s)	Designation	Contact Details
1	Mr. Rahul Anand Fulfagar	Managing Director & Chief Executive Officer (KMP)	Office 1, 2nd Floor, Plot No. 308/310, Daruwala Building, Dr. Cawasji Hormasji Lane, Kalbadevi, Mumbai - 400002, Maharashtra Email ID : info@likhamiconsulting.com & investors@likhamiconsulting.com Phone No.: +91-9833183721 / 022-45249553 Website : www.likhamiconsulting.com
2	Mrs. Bulbul Amit Bhansali	Company Secretary & Compliance Officer (KMP)	
3	Miss. Dipti Jayant Kashid	Chief Financial Officer (KMP)	

You are requested to take the above information in your records.

Yours Faithfully
For Likhmi Consulting Limited

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Company Secretary Cum Compliance Officer
M.No. 33646





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(Annexure 3)

Postal Ballot of Likhmi Consulting Limited

Calendar Events for Postal Ballot under Section 110 of the Companies Act, 2013

Sr. No.	Activity	Events (Date of Completion)
1.	Date of Board Meeting for postal ballot and appointment of Scrutinizer	30/09/2025
2.	Decide record date (Cut-off date) for determining list of shareholders who is eligible to participate in voting through postal ballot	03/10/2025
3.	Tentative date of completion of dispatch of postal ballot notice	09/10/2025
4.	E Voting Start Date and Time	14/10/2025 (09:00 A.M.)
5.	E Voting end Date and Time	12/11/2025 (05:00 P.M.)
6.	Date of submission of report of Postal Ballot by the Scrutinizer and submission of the same to the Managing Director / Company Secretary. (On or before)	14/11/2025
7.	Date of declaration of result of the Postal Ballot by the Managing Director / Company Secretary and intimation to the Stock Exchange. (On or before)	14/11/2025

You are requested to take the above information in your records.

Yours Faithfully
For Likhmi Consulting Limited

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Bulbul Amit Bhansali
Company Secretary Cum Compliance Officer
M.No. 33646

