

**LOKHANDWALA KATARIA CONSTRUCTION PVT LTD**

306A and 306B, Ceejay House,  
Dr. Annie Besant Road "F" Block, Shiv Sagar Estate,  
Worli, Mumbai – 400018 (India).  
Tel: +91 – 22 – 40805555 / 24926317  
Email : admin@lokhandwalainfrastructure.com  
Website : www.lokhandwalainfrastructure.com  
CIN NO. : U45200MH1998PTC117468

Date: 02/11/2022

To,  
BSE Limited  
P J Towers,  
Dalal Street, Mumbai-400 001

**Ref: INE999H07033, INE999H07058, INE999H07074**

**Sub: Intimation for Appointment of Company Secretary/Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We would like to inform you that Mr. Aniket Naresh Prabhu, appointed as Company Secretary and Compliance Officer & Whole Time Key Managerial Personnel of LOKHANDWALA KATARIA CONSTRUCTION PRIVATE LIMITED at Board Meeting held on 1<sup>st</sup> November, 2022 with effect from 1<sup>st</sup> November, 2022.

The brief particulars of the Company Secretary/Compliance Officer are as under:

1. Name: Aniket Naresh Prabhu
2. Designation: Company Secretary and Compliance Officer
3. Date of Appointment: 1<sup>st</sup> November, 2022
4. Email Id: aniket@lokhandwalainfrastructure.com
5. Contact No: 8600954141

We further submit a copy of the Board resolution dated 1<sup>st</sup> November, 2022 for his appointment as a Company Secretary and Compliance Officer and Key Managerial Personnel.

You are requested to take on record our above mentioned information for your reference and further needful.

**Encl.**

Copy of Board Resolution  
Brief profile of Mr. Aniket Prabhu

Thanking you,  
Yours Faithfully,

**For Lokhandwala Kataria Construction Private Limited**

**Aliasgar M Lokhandwala**

Director, DIN: 00219135

Date: 02-11-2022, Place – Mumbai



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LOKHANDWALA KATARIA CONSTRUCTION PRIVATE LIMITED HELD ON TUESDAY, 1<sup>ST</sup> NOVEMBER, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT 306A and 306B, CEEJAY HOUSE, DR. ANNIE BESANT ROAD "F" BLOCK, SHIV SAGAR ESTATE, WORLI, MUMBAI - 400018 AT 11 AM**

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**“RESOLVED THAT** according to the provisions of Section 203 of the Companies Act, 2013 (“the Act”) and any amendments thereto, Mr. Aniket Naresh Prabhu (Membership No. A 55634) as an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions and remuneration as may be determined and recommended by the Board of Directors according to the provisions of Section 178 of the Act (if any) and rules made thereunder, as the Company Secretary of the Company, w.e.f. 1<sup>st</sup> November, 2022, to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time.

**FURTHER RESOLVED THAT** Mr. Aniket Naresh Prabhu (Membership No. A 55634), be and is hereby appointed/designated as the Compliance Officer of the Company as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 1<sup>st</sup> November, 2022.

**FURTHER RESOLVED THAT** Mr. Aniket Naresh Prabhu be and is hereby authorized to sign including digitally signing behalf of company, various documents, forms, returns, e0forms etc. required to be filed under the companies act, 2013 and rules and regulations made there under and which are required to be filed with the Ministry of Corporate affairs, Regional Directors, Company Law Board, concerned Registrar of Companies, stock exchanges and any other authorities as required under various laws, acts and regulations and as amended from time to time.

**FURTHER RESOLVED THAT** any of the Director of the Company be and is hereby authorized to sign and file e-form DIR-12 and such other form and documents as necessary and to do all the act, deed and thing which is necessary to give effect to the aforesaid resolution

//certified to be true//

**For Lokhandwala Kataria Construction Private Limited**

**Aliasgar M Lokhandwala**

Director, DIN: 00219135

Date: 02-11-2022, Place – Mumbai

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**The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:**

Name	Aniket Naresh Prabhu
Membership No.	ACS 55634
Fathers Name	Naresh Prabhu
Date of Birth	9 <sup>th</sup> December, 1990
Address	202, Karan Plaza, Viva College Road, Virar, Plghar-401305
Qualification	MCOM, Company Secretary, Law graduate
Experience	Mr. Aniket Prabhu is a law graduate and hold degree of Institute of Company Secretary in India. He has over 5 years experience with areas of accounting, finance, Corporate Laws, Corporate Governance and SEBI Related Matters.
Shareholding in Company	Nil
Reason for appointment	Mr. Aniket Prabhu has been appointed as Company Secretary and Compliance officer in the place of Ms. Sonal Kamdar who resigned from the said post on 20 <sup>th</sup> October, 2022
Date of Appointment	1 <sup>st</sup> November, 2022

**For Lokhandwala Kataria Construction Private Limited**

**Aliasgar M Lokhandwala**

Director, DIN: 00219135

Date: 02-11-2022, Place – Mumbai