



LOKHANDWALA KATARIA CONSTRUCTION PVT LTD

306A and 306B, Ceejay House,
Dr. Annie Besant Rd., F Block, Shivsagar Estate,
Worli, Mumbai - 400018 (India).

Tel: +91 - 22 - 40805555 / 24926317

E-mail : admin@lokhandwalainfrastructure.com

Website : www.lokhandwalainfrastructure.com

CIN NO. : U45200MH1998PTC117468

Date: 20th October, 2022

To,
The Manager,
Listing Department (Debt Segment),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

**Subject: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015-
Resignation of Ms. Sonal Kamdar, Company Secretary & Compliance Officer of the
Company**

Ref: ISINs - INE999H07033, INE999H07058, INE999H07074

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015, this is to inform that Ms. Sonal Kamdar, Company Secretary & Compliance Officer of the Company has hereby resigned from her position as stated in the resignation letter as enclosed herewith dated 20th October, 2022 with immediate effect. The same will be placed for acceptance at the next board meeting.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For LOKHANDWALA KATARIA CONSTRUCTION PVT. LTD.

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Mohammed
Lokhandwala
Digitally signed by
Aliasgar Mohammed
Lokhandwala
Date: 2022.10.20 17:40:14
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Mr. Aliasgar M Lokhandwala
Director
DIN: 00219135

Encl.: As above.

Dated: 20 October 2022

To,

**The Board of Directors of
Lokhandwala Kataria Construction Private Limited**
306A and 306B, Ceejay House,
Dr. Annie Besant Road, Worli, Mumbai - 400018

Re: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir,

I, Sonal Tejas Kamdar, Company Secretary & Compliance Officer of Lokhandwala Kataria Construction Private Limited have to resign due to some personal reasons. I hereby tender my resignation to the Company with immediate effect. Kindly relieve me from my services.

I hereby request that my resignation be accepted and necessary form be filed with ROC, Mumbai.

Thanking you,

Yours Sincerely,



(Sonal Kamdar)

Company Secretary & Compliance Officer