



LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai – 400064.

Tel No.: 022- 6894-8500/08/09 Fax: 022-2889 2527

E-mail : info@luharukamediainfra.com ; URL: www.luharukamediainfra.com

CIN: L65100MH1987PLC044094

Ref No: LMIL/SEC/2023-24/49

Date: February 12, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 512048

Dear Sir/Madam,

Sub: Intimation of resignation of the Company Secretary and Compliance Officer of the Company as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Ms. Jankhana Gala (A70675) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closure of working hours of February 12, 2024.

We wish to inform you that the Company has accepted her resignation letter and the same has been placed before the Board of Directors at the meeting held on February 12, 2024. We thank her for all valuable contributions made to the Company during her tenure and wish her success in her future endeavors.

The information with respect to resignation of Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure I**.

The resignation letter along with reason for resignation is enclosed herewith as **Annexure II**.

We request you to take the above on your records.

Thanking you

Yours faithfully,
For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167

Encl: as above



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Annexure I

Details with respect to change in Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Name of the Company	Luharuka Media & Infra Limited
Name of the Company Secretary and Compliance Officer	Ms. Jankhana Visanji Gala (A70675)
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons.
Effective Date of Resignation	February 12, 2024
Brief profile	Not Applicable
Relationships between Directors inter-se	Not Applicable

CS JANKHANA VISANJI GALA

Address: E/6, Patel Nagar CHS., M.G. Road, Kandivali West, Mumbai- 400067;

Email: jankhanagala13@gmail.com ; **Contact no:** +91 8767119244.

Date: February 12, 2024

To,
The Board of Directors,
Luharuka Media & Infra Limited
A-301, Hetal Arch, Opposite Natraj Market,
S. V. Road, Malad (West),
Mumbai 400064.

Dear Sir/Madam,

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

This is to inform you that I, Ms. Jankhana Gala (A70675), hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reason. I request the Management to relieve me from my duties with effect from the closure of working hours of Monday, February 12, 2024.

I would like to extend my sincere gratitude to the Board of Directors and Management for giving the opportunity to work as Company Secretary and Compliance Officer and for their unstinted support and guidance during my tenure of employment.

I hereby request you to accept my resignation and consider it as the formal communication. Further, I request you to arrange for filing the requisite forms and make necessary intimation to the Stock Exchange to give effect of this resignation.

Thanking you,
Yours sincerely,


Jankhana Gala
Membership No.: A70675

eCSIN: RA070675D000089628