

Date: 25.07.2023

To,
Bombay Stock Exchange Limited,
PJ Towers,
Dalal Street,
Mumbai, Maharashtra.

Ref:- **Scrip Code: 541196**
CIN: L74140TG2005PLC045904

Sub:- Outcome of Board Meeting held on Tuesday , 25th July 2023 at 6:30 PM and Concluded at 8:45 PM.

Dear Sir / Madam,

This is to inform you that the 3rd Board Meeting for the FY 2023-24 was held on July 25, 2023 at 6:30 pm IST (i.e. 25TH Day of July, 2023 AT 8:00 A.M CST) at 1699 E Woodfield RD, Schaumburg, IL, 60173, United States of America in which the following matters were passed;

1. The Board considered and approved the board report for FY 2022-23 which ended on 31/03/2023.
2. The Board approved the notice for calling 18th Annual General Meeting of members of the company scheduled to be held on Thursday, 24th August , 2023 at 08:15 AM IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the provisions of Companies Act, 2013 (as amended) and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements).
3. The register of member will remain close from Friday, 18th August 2023, to Thursday, 24th August 2023 (both days inclusive) in connection with the Annual General Meeting.
4. The Company has fixed Thursday, 17th August 2023 as the Cutoff date/entitlement date for identifying shareholders for determining the eligibility to vote on the resolutions set out in the notice of the AGM or to attend and vote at the AGM.
5. Board approved appointment of M/s. V Bhaskara Rao, a practicing Company Secretary as the Scrutinizer for e-voting for 18th Annual General Meeting of the Company.

6. Board Approved the Changes in Allocation of Funds to Stated Objects as Per Prospectus and Recommend to shareholders. Board reviewed the existing allocation of funds and take note of updated changes in allocation of funds to the stated objects of the Company.
7. Recommend to shareholders for Re-appointment of M/S Akasam Associates, Chartered Accountants (FRN: 005832S) as statutory auditors of the company.
8. Recommend to shareholders for Re-appoint the Independent Director of the company Mr. Muralidhar Venkata Koduri (DIN: 07264259).
9. Board takes note of Resignation of the Non –executive Directors Mr. Jaganmohan Venkata Bukkaraju (DIN- 07953517) and Mr. Kalyan Chakravarthy Medikundam (DIN No- 07956526).
10. Recommend to shareholders for Re-appointment of Whole-time Director, Dr. Chandra Sekhar Vanumu (DIN: 06361980).
11. Board approved the opening of new branch office of the company in 1699 E Woodfield Rd, Schaumburg, Illinois, 60173 USA.

We hereby request you to take the above information on your record.

Thanking you,

Yours sincerely,
For Lex Nimble Solutions Limited



Yogiraj Hemant Atre
Company Secretary & Compliance Officer
ACS 67439