



20th February, 2024

To,
The Manager CRD
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400001.

Ref: Scrip Code – 541196

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination and Remuneration committee, the Board of Directors of the Company in its meeting held today i.e., on Tuesday, 20th February, 2024 has appointed Mrs. Swarali Shingne, as Company Secretary and Compliance Officer of the Company with effect from 01th March, 2024. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Mrs. Swarali Shingne will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Mrs. Swarali Shingne as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is given in Annexure I.

Kindly take the above on your record.

Thank You,

Yours faithfully,
For Lex Nimble Solutions Ltd.

A handwritten signature in black ink, appearing to read "Medikundam Praveen".

Medikundam Praveen
Director



Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/UZOIS dated 9th September 2015.

Name	Mrs. Swarali Shingne
Designation	Company Secretary and Compliance Officer
Date of Appointment	01 th March, 2024
Brief Profile	<p>Lex Nimble Solutions Ltd has appointed Mrs. Swarali Shingne as the Company Secretary and Compliance Officer of the Company.</p> <p>Mr. Swarali Shingne is a Qualified Company Secretary from Institute of Company Secretaries of India (ICSI) with ACS No- 60690.</p> <p>Mr. Swarali Shingne is a Bachelor in law from Pune University, India.</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	NA

M. Swarali Shingne

