

Date: 06.02.2024

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

Ref:- Scrip Code: 541196
CIN: L74140TG2005PLC045904

Sub:- Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir / Madam,

This is to inform you that Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Yogiraj Hemant Atre vide letter dated 06th February 2024 has submitted there resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company. He has decided to pursue a career outside the Company. Disclosure of information pursuant to Regulation 30 is attached as Annexure A.

The Company has accepted his resignation and he shall cease to be the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from close of working hours of March 15, 2024. The letter of resignation along with the reason for resignation is also enclosed herewith.

Kindly take the same on your records

Thanking you,

Yours sincerely,
For Lex Nimble Solutions Limited



Mr. Praveen C. Medikundam
Chairman



Annexure A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.No.	Disclosure Requirement	Information of such event(s)
1	Reason for change viz. resignation	Resignation of Mr. Yogiraj Hemant Atre from the post of Company Secretary and Compliance Officer (Key Managerial Personnel).
2	Date of cessation	With effect from close of working hours of March 15, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable
5	Confirmation for material reason other than those provided	Mr. Yogiraj Atre has provided a confirmation in his resignation letter that there is no material reason for his resignation other than those provided in the letter.



Resignation Letter

Date: 06.02.2024

To,
Praveen. C. Medikundam
Chairman
Lex Nimble Solutions Limited

Subject: Resignation Letter

Dear Sir/mam,

I am writing to formally resign from my position as Company Secretary and Compliance officer at LexNimble Solutions Limited, effective from the date 15/03/2024.

I have thoroughly enjoyed my time working with Lex nimble solution limited and am grateful for the opportunities for professional and personal development that you have provided me during my tenure. I have learned a lot and am proud to have been a part of such a dynamic team.

I believe that this decision is in the best interest of my career growth, and I am committed to ensuring a smooth transition during my notice period. I am more than willing to assist in training a replacement or provide any necessary information to make the handover process seamless.

Further, I request you to make necessary intimations to all concerned authorities i.e. BSE, ROC and other authorities, if any and provide me the copy of the requisite forms.

I want to express my gratitude to you, the management, and my colleagues for the support and camaraderie I have experienced here. I look forward to maintaining a positive relationship in the future.

Thank you once again for the opportunities and experiences.

Sincerely,



Yogiraj Hemant Atre
Company secretary and compliance officer
Lex Nimble Solution Limited