



Date: 25.07.2022

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

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

**Sub:- Outcome of Board Meeting held on Monday , 25<sup>th</sup> July 2022 at 6:30 PM and Concluded at 8:30 PM.**

Dear Sir / Madam,

This is to inform you that the 2<sup>nd</sup> Board Meeting for the FY 2022-23 was held on July 25, 2022 at 6:30 pm IST (i.e. 25<sup>TH</sup> Day of July, 2022 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 2021-22 which ended on 31/03/2022.
2. The Board approved the notice for calling 17<sup>th</sup> Annual General Meeting of members of the company scheduled to be held on Thursday, 25<sup>th</sup> August , 2022 at 08:00 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, 19<sup>th</sup> August 2022, to Thursday, 25<sup>th</sup> August 2022 (both days inclusive) in connection with the Annual General Meeting.
4. The Company has fixed Thursday, 18<sup>th</sup> August 2022 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. To consider and approve appointment of M/s. V Bhaskara Rao, a practicing Company Secretary as the Scrutinizer for e-voting for 17th Annual General Meeting of the Company.

Lex Nimble Solutions Ltd.  
Quadrant 3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad - 500081. Telangana, India.  
Phone No : 040 23122330, 040 40202393 | [www.lexnimble.com](http://www.lexnimble.com)

Subsidiary of :  
Lex Nimble Solutions Inc.  
Schaumburg, IL - 60173, USA.



6. To Consider and Approve the Changes in Allocation of Funds to Stated Objects as Per Prospectus. Board will review 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 appointment of M/S Rathnakar & Co., Chartered Accountants (FRN: 022726S) as statutory auditors of the company in place of retiring auditors.

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

Thanking you,

Yours sincerely,  
For Lex Nimble Solutions Limited

A handwritten signature in blue ink, appearing to read "Ateeraj", is written over a circular blue stamp. The stamp contains the Lex Nimble Solutions logo and the text "Lex Nimble Solutions Ltd. Hyderabad" around the perimeter, with a small star at the bottom.

Yogiraj Hemant Atre  
Company Secretary & Compliance Officer  
ACS 67439