



LESHA INDUSTRIES
L I M I T E D

December 20, 2022

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: LESHAIND
Security Code: 533602

Dear Sir/Madam,

Sub: Disclosure of Material Event.

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that on recommendation of Nomination and Remuneration committee of the company, Mrs. Himani Upadhyay has been appointed as Chief Financial Officer of the Company in the Board Meeting held today i.e. on Tuesday, December 20, 2022.

Mrs. Himani Upadhyay was previously appointed as Company Secretary of the company on 19th January, 2022. Now onwards she will perform the duties as company secretary cum chief financial officer of the company.

Details pertaining to the said appointment as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in enclosed Annexure.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Lesha Industries Limited

Shalin A. Shah
Director
DIN: 00297447



Encl: Profile of Mrs. Himani Upadhyay

7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
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Annexure

DISCLOSURE OF DETAILS ON APPOINTMENT OF CHIEF FINANCIAL OFFICER

Please find below the required details of Mrs. Himani Upadhyay, as per SEBI Circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Name	Mrs. Himani Upadhyay
Date of Appointment	20 th December, 2022
Term of Appointment	Not Applicable
Reason for Appointment	Mrs. Himani Upadhyay has been appointed as Chief Financial Officer of the Company to provide financial proficiency to the company.
Brief Profile	Ms. Himani Upadhyay is a Qualified Company Secretary. She has also done her bachelor in business administration and bachelor of law. She is capable to organize competent financial reporting. Her appointment will aid the Company with the required financial management.

Please take the above on your records.

Thanking you,

Yours faithfully,

For Lesha Industries Limited

Shalin A. Shah

Director

DIN: 00297447



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