



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 Change in designation of Mr. Ashok Chinubhai Shah from the post of Managing Director to Non-Executive Non-Independent Director – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Pursuant to 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, we wish to inform you that Mr. Ashok Chinubhai Shah, Managing Director (DIN: 02467830) is unwilling to continue as Managing Director due to pre occupancy elsewhere with immediate effect from 20th December, 2022.

Please find below details pertaining to the change in designation of Mr. Ashok Chinubhai Shah from the office of Managing Director of the company as required under regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Details of the events	Information of such events
1.	Reason for change	Change in Designation from Managing Director to Director due to pre-occupancy elsewhere. However, he will continue as Non- Executive and Non-Independent Director of the company.
2.	Date of Cessation/Change	20 th December, 2022.

Please take the above on your records.

Thanking You.

Yours Faithfully
For Leshya Industries Limited

Shalin A. Shah
Director
DIN: 00297447



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