



**LESHA INDUSTRIES**  
L I M I T E D

**August 1, 2022**

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

Dear Sir/Madam,

**Sub: Disclosure with respect to a proposal by the Company to enter into infrastructure development activities**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today, i.e. on Monday, August 1, 2022, have put forth a proposal to develop the Industrial Land of the Company situated at Kerala GIDC, Ahmedabad into an Industrial Park, **subject to the requisite approval of Gujarat Industrial Development Corporation (GIDC) and such other statutory/ regulatory authority, as and when may be required.**

The Developed Industrial Land of the Company situated at Kerala GIDC, Ahmedabad is admeasuring around 32,000 Sq. Yds. The vision of the Company is to develop the said Industrial Land into an Industrial Park in a sustainable and innovative manner, so as to facilitate the development of small industries. The primary aim of the Company is to follow a holistic approach which would enable the growth of the business and communities as well. Further, this initiative will also help the Company in taking the first step in its foray into the sector of infrastructure & land development activities. Also, it is expected that this judicious decision made by the management will prove to be pivotal in realizing yield of around Rs. 40-50 Crores in forthcoming 2-3 years.

Kindly take the above information on your records.

Further, the Company assures to keep its stakeholders well informed through timely disclosures of any development that may take place ahead in this matter.

Thanking You.

Yours faithfully,

**For Lesha Industries Limited**

*Shalin A. Shah*  
**Shalin A. Shah**  
**Director**  
**DIN: 00297447**



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