

29th September, 2022



LESHA INDUSTRIES
L I M I T E D

To,
Department of Corporate Services,
BSE limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai-400 001

Security ID: LESHAIND
Security Code: 533602

Subject: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Appointment of Mr. Kailasprasad Bhagvatiprasad Jani (DIN: 00404091) as the Non-Executive Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A (Point 7) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take a note that members at their meeting held on Wednesday, 28th September, 2022 regularize an appointment of Mr. Kailasprasad Bhagvatiprasad Jani (DIN: 00404091) as the Non-Executive Independent Director of the company w.e.f. 2nd September, 2022.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Kailasprasad Jani has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

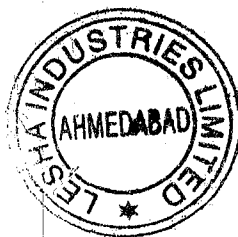
Details pertaining to the said appointment as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in enclosed Annexure.

Kindly take the above information on your record.

Thanking you.

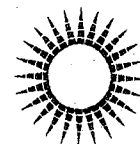
For Lesha Industries Limited

Shalin Ashok Shah
Director
DIN: 00297447



Encl: Profile of Mr. Kailasprasad Jani

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CIN: L27100GJ1992PLCO18607

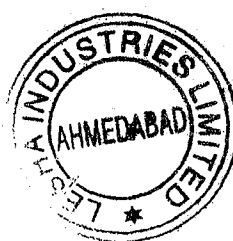


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Annexure

Appointment of Mr. Kailasprasad Bhagvatiprasad Jani (DIN: 00404091) as the Non-Executive Independent Director of the Company.

Sr. No.	Details of the events	Information of such events
1.	Reason for change	Mr. Kailasprasad Bhagvatiprasad Jani has been appointed as the Non-Executive Independent Director of the company.
2.	Date of Appointment Term of Appointment	2 nd September, 2022 Mr. Kailasprasad Bhagvatiprasad Jani has been appointed as the Non-Executive Independent Director of the company to hold office w.e.f. 2 nd September, 2022 for a period of 5 (five) years.
3.	Brief Profile	Mr. Kailasprasad Bhagvatiprasad Jani, aged 74 years, a graduate is engaged in field of Event Management for over the 30 years. His business management skills and valuable experience of years will help the Company in taking important decision in the interest of the Company.
4.	Disclosure of relationship between directors	None



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