



LESHA INDUSTRIES
L I M I T E D

29th September, 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

Subject: Disclosure Of Material Events Required Under Regulation 30 Read With SEBI Circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015 –Appointment of Statutory Auditor.

Dear Sir/Madam,

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take a note that members at their meeting held on Wednesday, 28th September, 2022 appointed M/s. Keyur Bavishi & Co., Chartered Accountants (Firm Reg. No. 131191W), as Statutory Auditors of the Company.

Please find below required details of Auditor as per SEBI Circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015:

Name	M/s. Keyur Bavishi & Co., Chartered Accountants (Firm Reg. No. 131191W)
Date of Appointment	September 28, 2022.
Term of Appointment	From September 28, 2022 till the conclusion of Annual General Meeting to be held in 2027.
Reason for Appointment	M/s. Keyur Bavishi & Co., Chartered Accountants (Firm Reg. No. 131191W), are appointed as Statutory Auditor of the Company for 5 (five) years, to hold office from the conclusion of this Annual General Meeting (AGM) held on 28 th September, 2022 till the conclusion of the Annual General Meeting to be held in the year 2027.
Brief Profile	M/s. Keyur Bavishi & Co. provides services relating to Service Tax, Excise, and Income Tax & ROC. It also provides services relating to Audit and System Audit, VAT & GST Returns, Audits and Refund matters etc. It has sound working experience of more than 10 years with Manufacturing, Trading and Service Industries.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

For Leshya Industries Limited

Shalin A. Shah
Director
DIN: 00297447



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