



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

3<sup>rd</sup> September, 2022

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 9<sup>th</sup> September, 2015 – Appointment of Mr. Kiritbhai Ishwarbhai Patel (DIN: 03618884) as an Additional Director (Independent Director Category).**

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 Board of Directors of the Company at their meeting held on Friday, 2<sup>nd</sup> September, 2022 appointed Mr. Kiritbhai Ishwarbhai Patel (DIN: 03618884) as an Additional Director (Independent Director Category) of the company w.e.f. 2<sup>nd</sup> September, 2022.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we hereby affirm that Mr. Kiritbhai Patel 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.

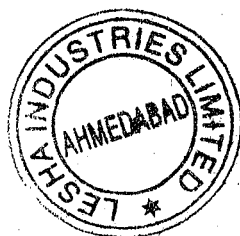
Details pertaining to the said appointment as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in enclosed Annexure.

Kindly take the above information on your record.

Thanking you.

For Lesha Industries Limited

Shalin Ashok Shah  
Director  
DIN: 00297447



**Encl: Profile of Mr. Kiritbhai Patel**

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CIN: L27100GJ1992PLCO18607

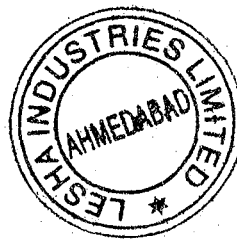


**Annexure**

**LESHA INDUSTRIES**

**Appointment of Mr. Kiritbhai Ishwarbhai Patel (DIN: 03618884) as an Additional Director (Independent Director Category) of the Company.**

| Sr. No. | Details of the events                        | Information of such events  |
|---------|--|---|
| 1.      | Reason for change                            | Mr. Kiritbhai Ishwarbhai Patel has been appointed as the Additional Director (Independent Director Category).   |
| 2.      | Date of Appointment<br>Term of Appointment   | 2 <sup>nd</sup> September, 2022<br>Mr. Kiritbhai Ishwarbhai Patel has been appointed as an Additional Director of the Company to hold office w.e.f. 2 <sup>nd</sup> September, 2022 for a period of 5 (five) years, subject to the approval of shareholders at the ensuing general meeting. |
| 3.      | Brief Profile                                | Mr. Kiritbhai Ishwarbhai Patel, aged 65 years, a graduate is engaged in construction activities for over the 30 years<br><br>His marketing and analytical skills will help in decision making in the interest of the Company as well as shareholders.                                       |
| 4.      | Disclosure of relationship between directors | None  |



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