

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. Kiritbhai Ishwarbhai Patel (DIN: 03618884) 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. Kiritbhai Ishwarbhai Patel (DIN: 03618884) 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. 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.

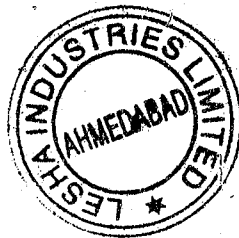
Details pertaining to the said appointment as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in enclosed Annexure.

Kindly take the above information on your record.

Thanking you.

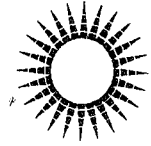
For Leshya Industries Limited

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 the Non-Executive Independent Director 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 Non-Executive Independent Director. |
| 2. | Date of Appointment Term of Appointment | 2 nd September, 2022 Mr. Kiritbhai Ishwarbhai Patel has been appointed as the Non-Executive Independent Director the Company to hold office w.e.f. 2 nd September, 2022 for a period of 5 (five) years. |
| 3. | Brief Profile | Mr. Kiritbhai Ishwarbhai Patel, aged 65 years, a graduate is engaged in construction activities for over the 30 years. 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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