



LESHA INDUSTRIES
L I M I T E D

June 30, 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

Sub: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 - Resignation of Mr Hirenkumar Tribhovandas Makwana, as Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that Mr. Hirenkumar Tribhovandas Makwana has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. 29th June, 2022, due to get better opportunity elsewhere.

The Company has received his resignation letter dated 29th June, 2022.

Pursuant to Regulation 30 read with Schedule III, Para A, Clause (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that there are no other material reasons other than those mentioned above as confirm by Mr Hirenkumar Tribhovandas Makwana, we herewith attached the copy of his resignation letter.

Kindly take the above information on your record.

Thanking you.

For Leshya Industries Limited

Shalin A Shah
Shalin A. Shah
Director
DIN: 00297447



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CIN: L27100GJ1992PLCO18607

June 29, 2022

To,
The Board of Directors
Lesha Industries Limited
7th Floor, Ashoka Chambers,
Opp.HCG Hospital,
Mithakhali Six Roads,
Ahmedabad - 380 006,
Gujarat.

Sub : Resignation from the office of Chief Financial Officer of the Company.

Dear Sir,

I, Hirenkumar Tribhovandas Makwana, hereby tender my resignation from the office of Chief Financial Officer of the Company, due to get better opportunity elsewhere, with immediate effect i.e. 29th June, 2022. I request you to kindly take the resignation on record.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7 of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I would like to thank all my associates for extending their support and cooperation during my tenure with the company.

Further, I request you to complete all the formalities with regard to my resignation including filling of required forms with the Ministry of Corporate Affairs and intimating to other relevant authorities as may be required.

Thanking You.

Yours faithfully,



Hirenkumar Tribhovandas Makwana
Chief Financial Officer