

4th January, 2023

To,

Department of Corporate Services

BSE Limited

25th Floor, P. J. Tower,

Dalal Street,

Fort, Mumbai- 400 001

Security ID: <u>LESHAIND</u> Security Code: <u>533602</u>

Dear Sir/Madam,

Sub: Disclosure of material events required to be given under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

According to Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby disclose that the company has sold its Plot No. 304 and 311 situated at Kerela Industrial Estate of the Gujarat Industrial Development Corporation to Mr. Akash Dashrathbhai Patel.

Sale deed/agreement for selling of these plots has been executed on 3rd January, 2023 with Mr. Akash Dashrathbhai Patel.

Details pertaining to the said sale under 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 as mentioned below:

Sr. No.	Particulars Particulars	Details
1.	The amount and percentage of the turnover or	The company has not generated any
	revenue or income and net worth contributed by	income or revenue from the said plots nor

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CIN: L27100GJ1992PLCO18607



	such unit or division of the listed entity during the last financial year.	did it contribute to company's turnover or net worth for the last Financial Year. (Except consideration received on Sale)
2.	Date on which the agreement for sale has been entered into.	3 rd January, 2023
3.	The expected date of completion of sale/disposal.	The said sale will be completed within 18 months from the date of agreement of sale.
4.	Consideration received from such Sale/Disposal	*Rs. 2,50,00,000 /- (Rupees Two Crore and Fifty Lakhs only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Mr. Akash Dashrathbhai Patel Buyer does not belong to the promoter or promoter group or group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

^{*} Part payment is already received and remaining payment will be received within 18 months from the date of agreement of sale.

Kindly take the above disclosure on your record.

Thanking you,

Yours faithfully,

For, Lesha Industries Limited

Shalin A. Shah Director DIN: 00297447



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