



LESHA INDUSTRIES
L I M I T E D

June 20, 2023

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 Company Secretary And Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 Dated 9th September, 2015, we wish to inform you that Mr. Miteshkumar Jayrambhai Rajgor (Membership Number: A70993) is appointed as Company Secretary and Compliance Officer of the Company with effect from 20th June, 2023 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detail as required under the above said regulation is as under:

Sr. No.	Particular	Details of Information
1.	Name of KMP	Mr. Miteshkumar Jayrambhai Rajgor
2.	Reason for Change	Appointment
3.	Date of Appointment	20 th June, 2023
4.	Brief Profile	Attached as per Annexure - A

Kindly acknowledge the receipt and update your website with the same.

Thanking you.

Yours Sincerely,

For, Leshya Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447



Encl.: as above

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CIN: L27100GJ1992PLCO18607



ANNEXURE - A

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BRIEF PROFILE:

Name	Mr. Miteshkumar Jayrambhai Rajgor
Qualification	C.S., B.C.O.M.
Experience in brief	<ul style="list-style-type: none">• Mr. Miteshkumar Jayrambhai Rajgor is a Qualified Company Secretary. He has also done bachelor of commerce (B. Com.).• He possesses knowledge of Company law, SEBI regulations and can handle the legal matters.
Official Tel	079 26463227
Official E-mail	caf.lesha@gmail.com



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