



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

April 3, 2023

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 9<sup>th</sup> September, 2015 - Resignation of Mrs. Himani Upadhyay, 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 Mrs. Himani Upadhyay has tendered her resignation from the post of Chief Financial Officer of the Company w.e.f. April 3, 2023, due to personal reasons.

The Company has received her resignation letter dated April 3, 2023.

Kindly take the above information on your record.

Thanking you.

**For Lesha Industries Limited**

**Shalin A. Shah**  
**Director**  
**DIN: 00297447**



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Mithakhali Six Roads,  
Ahmedabad - 380 006.  
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CIN: L27100GJ1992PLCO18607

3<sup>rd</sup> April, 2023

From,

**Himani Upadhyay,**  
Vandematram Fabula,  
B/h Nirma University,  
Malabar County Road,  
Ahmedabad-382481  
Gujarat.

To,

The Board of Directors,  
**Lesha Industries Limited,**  
7<sup>th</sup> Floor, Ashoka Chambers,  
Opp. HCG Hospital,  
Mithakhali Six Roads,  
Ahmedabad-380006,  
Gujarat.

**Subject: Resignation from the office of Company Secretary and Compliance officer as well as Chief Financial Officer of the company.**

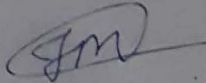
Dear Sir/Madam,

I, Himani Upadhyay, hereby tender my resignation from the office of company secretary and compliance officer as well as chief financial officer of the Company, due to personal reasons, with immediate effect i.e. 3<sup>rd</sup> April, 2023. I request you to kindly take resignation from both the post on record.

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

Thanking You.

Yours Faithfully,



**Himani Upadhyay**

**Membership No.: A67689**

**ECSIN: RA067689C000079921**