



LESHA INDUSTRIES
L I M I T E D

April 3, 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

Dear Sir/Madam,

SUBJECT: DISCLOSURE OF MATERIAL EVENTS REQUIRED UNDER REGULATION 30 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015 – RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Himani Upadhyay (ACS-67689), has tendered resignation from the position of Company Secretary & Compliance Officer of the Company with effect from April 3, 2023. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as under:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of cessation	April 3, 2023

The said resignation letter is enclosed herewith.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,
For Lesha Industries Limited

Shalin A. Shah
Director
DIN: 00297447



Encl.: as above

7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
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Web : www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLCO18607

3rd 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,
7th 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.

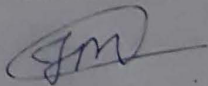
Dear Sir/Madam,

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. 3rd 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