

13thApril, 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,

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) Regulations, 2015, we hereby disclose that the company has sold its Plot No. 302, 303, 312 and 313 situated at Kerala Industrial Estate of the Gujarat Industrial Development Corporation to AIA Engineering Limited.

Details pertaining to the said sale under Regulation 30 and Schedule III of SEBI (Listing Obligations 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	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	The company has not generated any income or revenue from the said plots nor 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.	12 th April, 2023
3.	The expected date of completion of sale/disposal.	Completed
4.	Gross Consideration	Rs. 16.57Cr
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	AIA Engineering Limited 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

Kindly take the above disclosure on your record.

Thanking you. Yours faithfully, For, Lesha Industries Limited

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Shalin A. Shah Director DIN: 00297447

7th Floor, Ashoka Chambers, Mithakhali Six Roads, Ahmedabad - 380 006. Phone: +91 - 79 - 26463227 Web: www.lesha.in E-mail : info@lesha.in CIN: L27100GJ1992PLC018607