



LESHA INDUSTRIES
L I M I T E D

September 27, 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

Subject: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015--Appointment of Mrs. Leena Ashok Shah (DIN: 02629934), as an Additional Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A (Point 7) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take a note that Board of Directors of the Company at their meeting held on Wednesday, 27th September, 2023 appointed Mrs. Leena Ashok Shah (DIN: 02629934), as an Additional Director of the Company w.e.f. 27 September, 2023.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mrs. Leena Ashok Shah has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Details pertaining to the said appointment as per 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 given in enclosed Annexure.

Kindly take the above information on your record.

Thanking you.

For Leshya Industries Limited

Shalin Ashok Shah
Director
DIN: 00297447



Encl: Profile of Mr. Kiritbhai Patel

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Annexure

Appointment of Mrs. Leena Ashok Shah (DIN: 02629934), as an Additional Director of the Company

Sr. No.	Details of the events	Information of such events
1.	Reason for change	Mrs. Leena Ashok Shah has been appointed as an Additional Director.
2.	Date of Appointment Term of Appointment	27 th September, 2023 Mrs. Leena Ashok Shah has been appointed as an Additional Director of the Company to hold office w.e.f. 27 th September, 2023.
3.	Brief Profile	Mrs. Leena Ashok Shah, aged 76 years, an graduate has sound knowledge of Management and Administration. Her capability and valuable experience will help the Company in taking important decision in the interest of the Company as well as shareholders.
4.	Disclosure of relationship between directors	Mrs. Leena Ashok Shah is the wife of Mr. Ashok Chinubhai Shah and Mother of. Mr. Shalin Ashok Shah



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