



LESHA INDUSTRIES
L I M I T E D

3rd October, 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. Payal Hitesh Donga as a Chief Financial Officer of the company.

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 disclose that on recommendation of Nomination and Remuneration committee of the company, Mrs. Payal Hitesh Donga has been appointed as Chief Financial Officer of the Company in the Board Meeting held today i.e. on Tuesday, 3rd October, 2023.

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,

Yours faithfully,

For, Leshya Industries Limited

Shalin A. Shah
Director
DIN: 00297447



Encl: Profile of Mrs. Payal H. Donga

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Mithakhali Six Roads,
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Annexure

Appointment of Mrs. Payal Hitesh Donga as a Chief Financial Officer of the company

Sr. No.	Details of the events	Information of such events
1.	Reason for change	Mrs. Payal Hitesh Donga has been appointed as Chief Financial Officer to provide fiscal expertise to the Company.
2.	Date of Appointment Term of Appointment	3 rd October, 2023 Mrs. Payal Hitesh Donga has been appointed as Chief Financial Officer of the Company w.e.f. 3 rd October, 2023.
3.	Brief Profile	Mrs. Payal Hitesh Donga aged about 36 years is a graduate. She is capable in supervising the processes for financial reporting. Her appointment will aid the management on long-term economic forecasting with precision.
4.	Disclosure of relationship between directors	None



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