



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

**November 25, 2023**

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Resignation of Mrs. Leena Ashok Shah as an Additional Executive Director of the company.**

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. Leena Ashok Shah, Additional Executive Director of the Company has resigned from the post of an **Additional Executive Director** of the Company with effect from November 19, 2023 due to health issue.

The Company has received her resignation letter dated November 19, 2023.

Please take the same on your records.

Thanking you,

Yours faithfully,  
For, Lesha Industries Limited

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



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Mithakhali Six Roads,  
Ahmedabad - 380 006.  
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E-mail : [info@lesha.in](mailto:info@lesha.in)  
CIN: L27100GJ1992PLCO18607

**November 19, 2023**

To,  
The Board of Directors  
**Lesha Industries Limited**  
7th Floor, Ashoka Chambers,  
Opp.HCG Hospital,  
Mithakhali Six Roads,  
Ahmedabad - 380 006,  
Gujarat.

**Sub : Resignation from the office of Executive Director of the Company.**

Dear Sir,

I, Leena Ashok Shah (DIN: 02629934), hereby tender my resignation from the office of Additional Executive Director of the Company, due to Health issue, with immediate effect i.e. November 19, 2023. I request you to kindly take the resignation on record.

I would like to thank all my esteemed Board members for extending their support and cooperation during my association with the company.

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

**Thanking You.**

**Yours faithfully,**

*Leena A. Shah*

**Leena Ashok Shah  
Additional Director  
DIN: 02629934**