



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

14<sup>th</sup> June, 2024

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 9<sup>th</sup> September, 2015 – Appointment of Mrs. Leena Ashok Shah (DIN: 02629934), as the Managing Director 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, consent of the members be and is hereby accorded for appointment of Mrs. Leena Ashok Shah (DIN: 02629934), as a Managing Director of the company, who has attained age above 70 years, for a term of 5 years with effect from 19<sup>th</sup> March, 2024 to 18<sup>th</sup> March, 2029."

Her appointment as Managing Director is as per recommendation of Nomination and Remuneration Committee and that she will not draw any remuneration from the company.

Details pertaining to the said appointment as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> 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. Leena Ashok Shah**

7th Floor, Ashoka Chambers,  
Mithakhali Six Roads,  
Ahmedabad - 380 006.  
Phone : +91 - 79 - 26463227  
Web : [www.lesha.in](http://www.lesha.in)  
E-mail : [info@lesha.in](mailto:info@lesha.in)  
CIN: L27100GJ1992PLCO18607



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

**Annexure**

**Appointment of Mrs. Leena Ashok Shah (DIN: 02629934) as Managing Director of the Company**

Sr. No.	Details of the events	Information of such events
1.	Name	Mrs. Leena Ashok Shah (DIN: 02629934)
2.	Date of Appointment	19 <sup>th</sup> March, 2024
3.	Term of Appointment	For a term of Five years from 19th March, 2024 to 18 <sup>th</sup> March, 2029.
4.	Reason of Appointment	Mrs. Leena Ashok Shah (DIN: 02629934) has been re-designated and appointed as Managing Director of the company.
5.	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.
6.	Disclosure of relationship between directors	Mrs. Leena Ashok Shah is the wife of Mr. Ashok Chinubhai Shah and Mother of. Mr. Shalin Ashok Shah



7th Floor, Ashoka Chambers,  
Mithakhali Six Roads,  
Ahmedabad - 380 006.  
Phone : +91 - 79 - 26463227  
Web : [www.lesha.in](http://www.lesha.in)  
E-mail : [info@lesha.in](mailto:info@lesha.in)  
CIN: L27100GJ1992PLCO18607