



LESHA INDUSTRIES
L I M I T E D

15th June, 2024

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 No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, kindly take a note that Board of Directors of the Company at their meeting held on Saturday, 15th June, 2024 appointed **Mrs. Manjusha Rahul Salunke** (DIN: 10666478) as an Additional Director (Independent Director Category) of the Company w.e.f. 15th June, 2024.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018; we hereby affirm that **Mrs. Manjusha Rahul Salunke** 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.

The details required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in the enclosed **Annexure I**.

The Board Meeting commenced at 05:00 P.M and concluded at 05:15 P.M.

Kindly take the above information on your record.

Thanking you.

For Leshya Industries Limited

Shalin A. Shah
Director
DIN: 00297447



Encl: Profile of Mrs. Manjusha Rahul Salunke

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



LESHA INDUSTRIES

L I M I T E D

Annexure

: Appointment of Mrs. Manjusha Rahul Salunke (DIN: 10666478) as an Additional Director (Independent Director Category) of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mrs. Manjusha Rahul Salunke (DIN: 10666478) has been appointed as the Additional Director (Independent Director Category)
2.	Date of Appointment Term of Appointment	15 th June , 2024 Mrs. Manjusha Salunke has been appointed as an Additional (Independent) Director of the Company to hold office w.e.f. 15 th June, 2024 for a period of 5 (five) years, subject to the approval of shareholders at the ensuing general meeting.
3.	Brief Profile	Mrs. Manjusha, aged 42 years is a graduate in Bachelor of Science (Home Science). She has more than 15 years of experience as a sales manager in IT Industry and such other industry, showcasing invaluable expertise that significantly enhances the company's operations.
4.	Disclosure of relationship between directors	None



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