



LESHA INDUSTRIES

L I M I T E D

August 08, 2024

To,
Department of Corporate Services
BSE Limited
25th 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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 – Appointment Of Company Secretary And Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday 08, 2024 appointed Ms. Maitri Kansara (Membership Number: A73981) as Company Secretary and Compliance Officer of the Company with effect from August 08, 2024 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The necessary disclosure required under Regulation 30 of Listing Regulations including brief profile of the KMP appointed is given below as Annexure – 1.

The Board meeting commenced at 4:30 PM and concluded at 5:00 PM.

Kindly take the same on your records.

Thanking you.

Yours Sincerely,

For Leshya Industries Limited

Leena A. Shah

Leena A. Shah
Managing Director
DIN: 02629934



Encl.: as above

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E-mail : info@lesha.in
CIN: L27100GJ1992PLCO18607



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Annexure- 1

Brief Profile of the KMPs appointed:

Name of KMP	Ms. Maitri Kansara
Designation	Company Secretary & Compliance Officer (KMP)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	August 08, 2024
Terms of Appointment	Appointment as Company Secretary & Compliance Officer w.e.f. August 08, 2024
Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	She is a Qualified Company Secretary and Associate member of ICSI.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	NIL
Official Tel	079 26463227
Official E-mail	caf.lesha@gmail.com

For Lesha Industries Limited

Leena A. Shah

Leena A. Shah
Managing Director
DIN: 02629934



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