



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

**August 07, 2024**

To,  
**Listing Department**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security Code: 533602**

**Sub: Disclosure of material events required under regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**, we wish to inform that Mr. Miteshkumar Rajgor has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 7<sup>th</sup> August, 2024 to pursue better career opportunities.

The Company has received his resignation letter dated 7<sup>th</sup> August, 2024 i.e. today.

Details with respect to resignation of Company Secretary and Compliance Officer of the Company as required under Regulation 30 of the Listing Regulations Read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is as below:

**Resignation of Mr. Miteshkumar Rajgor as Company Secretary and Compliance Officer of the Company:**

<b>Particulars</b>	<b>Details</b>
<b>Reason for change</b>	Mr. Miteshkumar Rajgor has tendered his resignation from the post of Company Secretary and Compliance Officer to pursue better career opportunities
<b>Date of Cessation</b>	7 <sup>th</sup> August, 2024
<b>Term of Appointment</b>	From 20 <sup>th</sup> June, 2023 to 7 <sup>th</sup> August, 2024

Kindly take the above information on your record.

Thanking you.

**For Lesha Industries Limited**

**Leena A. Shah**  
**Managing Director**  
**DIN: 02629934**



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

**Date: August 07, 2024**

**From,**  
**Miteshkumar Rajgor,**  
A-82, Sai Villa, Tarsali  
by pass, Vadodara,  
Gujarat-390009.

**To,**  
The Board of Directors  
**Lesha Industries Limited**  
7th Floor, Ashoka Chambers,  
Opp.HCG Hospital,  
Mlthakhali Six Roads,  
Ahmedabad GJ 380006

**SUB: RESIGNATION FROM THE OFFICE OF COMPANY SECRETARY AND  
COMPLIANCE OFFICER OF COMPANY**

Dear Sir/Madam,

I, Miteshkumar Jayrambhai Rajgor, hereby tender my resignation from the office of Company Secretary and Compliance officer of the Company, to pursue better career opportunities, with immediate effect i.e. August 07, 2024. I request you to kindly take the resignation on record.

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

**Thanking You.**

**Yours faithfully**

Mitesh Rajgor  
**Miteshkumar Jayrambhai Rajgor**  
**Membership No.: A70993**  
**ECSIN-EA070993E000023374**