



LESHA INDUSTRIES

L I M I T E D

September 05, 2024

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: LESHAIND

Security Code: 533602

Dear Sir/Madam,

Sub: Change in Directorate

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Members of the Company at the 32nd Annual General Meeting held today i.e. on Thursday, September 05, 2024, have approved the regularization of appointment of Mrs. Manjusha Rahul Salunke (DIN: 10666478), as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 15th June, 2024 to 14th June, 2029.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed **Annexure**.

The Annual General Meeting commenced at 3:30 P.M. and concluded at 3.41 P.M.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Lesha Industries Limited

Leena A. Shah

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



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Annexure

Regularization of Appointment of Mrs. Manjusha Rahul Salunke (DIN: 10666478), as Non-Executive Independent Director of the Company.

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Mrs. Manjusha Rahul Salunke has been appointed as the Non - Executive Independent Director of the Company.
2.	Date of Appointment Term of Appointment	15 th June, 2024 She has been appointed as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f 15 th June, 2024 to 14 th June, 2029.
3.	Brief Profile	Mrs. Manjusha Salunke, 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

For Lesha Industries Limited

Leena A. Shah

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DIN: 02629934



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