



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

**November 28, 2024**

To,  
**Department of Corporate Services,  
BSE limited,**  
Ground Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

**Security ID: LESHAIND**

**Security Code: 533602**

Dear Sir/Madam,

**Sub: Intimation of Resignation of Mr. Ashok Chinubhai Shah (DIN: 02467830) as Director**  
**Ref: Disclosure of material events required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. Ashok Chinubhai Shah (DIN: 02467830) has tendered his resignation as Director of the Company, along with relinquishing his membership in various committees of the Company, where he holds a position as a member or chairman, w.e.f. November 28, 2024 due to pre occupancy elsewhere.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Ashok Chinubhai Shah is enclosed herewith as **Annexure - II**.

Kindly take the above information on your record.

Thanking you.

**For Leshya Industries Limited**

*Leena A Shah*

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



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Mithakhali Six Roads,  
Ahmedabad - 380 006.  
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CIN: L27100GJ1992PLCO18607



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**ANNEXURE – I**

**Information as required under Regulation 30 - Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:**

Sr. No.	Particulars	Description
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to pre occupancy elsewhere
2.	Date of <del>appointment/re-appointment/cessation &amp; term of appointment/re-appointment;</del>	Cessation w.e.f. November 28, 2024.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors	Not applicable
5.	Letter of resignation	Enclosed as <b>Annexure – II</b>

**For Lesha Industries Limited**

*Leena A. Shah*

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



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November 28, 2024

To,  
The Board of Directors  
**Lesha Industries Limited**  
7<sup>th</sup> Floor, Ashoka Chambers,  
Opp.HCG Hospital,  
Mithakhali Six Roads,  
Ahmedabad – 380 006,  
Gujarat.

**Sub: Resignation from the Board of Directors of the Company.**

Dear Sir,

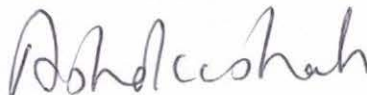
I, Ashok Chinubhai Shah (DIN: 02467830), hereby tender my resignation from the office of Director of the Company, due to pre occupancy elsewhere, with immediate effect i.e. November 28, 2024. I request you to kindly take the resignation on record.

I would like to thank all my esteemed Board members for extending their support and cooperation during my association with the company.

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

**Thanking You.**

**Yours faithfully,**



**Ashok Chinubhai Shah**  
**DIN: 02467830**