



LESHA INDUSTRIES
L I M I T E D

February 05, 2025

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
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 inform you that, the Members of the Company have approved by passing special resolution through Postal Ballot (remote e-voting), the regularization of appointment of Mr. Paragkumar Prakashchandra Raval (DIN: 10735752), as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. November 09, 2024 to November 08, 2029.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Paragkumar Prakashchandra Raval (DIN: 10735752) 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 Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed **Annexure A**.

Kindly take the above information on your record.

Thanking you.

For Leshya Industries Limited

Leena Ashok Shah
Managing Director
DIN: 02629934



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Annexure A

Regularization of Appointment of Mr. Paragkumar Prakashchandra Raval (DIN: 10735752) as a Non-Executive Independent Director of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	Mr. Paragkumar Prakashchandra Raval (DIN: 10735752) has been appointed as the Non - Executive Independent Director of the Company.
2.	Date of Appointment Term of Appointment	November 09, 2024 Mr. Paragkumar Prakashchandra Raval has been appointed as an Independent Director of the Company to hold office w.e.f. November 09, 2024 for a period of 5 (five) years.
3.	Brief Profile	Mr. Paragkumar Prakashchandra Raval (DIN: 10735752), aged 44 years, is a LLB, Graduate. He has an experience of more than 17 years as an Advocate in Gujarat High Court. His advocacy related skills & knowledge will help the Company in taking strategic decision in the interest of the Company.
4.	Disclosure of relationship between directors	None

For Lesha Industries Limited

Leena Ashok Shah
Managing Director
DIN: 02629934



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