



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

**August 05, 2025**

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: Disclosure of material events required under regulation 30 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 – Regularization of Appointment of Mr. Umangkumar Hirabhai Patel (DIN: 11104737) as an Independent Director:**

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, we hereby wish to inform you that the Members of the Company at the 33<sup>rd</sup> Annual General Meeting held today i.e. on Tuesday, August 05, 2025, have approved the regularization of appointment of Mr. Umangkumar Hirabhai Patel (DIN: 11104737), as Non-Executive Independent Director of the Company for a period of 5 (five) years commencing from May 14, 2025 to May 13, 2030.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we hereby affirm that Mr. Umangkumar Hirabhai Patel 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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

The Annual General Meeting commenced at 03:30 P.M. and concluded at 03:39 P.M.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

**For Leshya Industries Limited**

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



Encl: As above

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**Annexure A**

**Regularization of Appointment of Mr. Umangkumar Hirabhai Patel (DIN: 11104737), 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	Mr. Umangkumar Hirabhai Patel has been appointed as an Independent Director of the Company
2.	Date of Appointment  Term of Appointment	May 14, 2025  Mr. Umangkumar Hirabhai Patel has been appointed as an Independent Director of the Company to hold office w.e.f. May 14, 2025 for a period of 5 (five) years.
3.	Brief Profile	Mr. Umangkumar Hirabhai Patel (DIN: 11104737), aged 40 years, is a LLB, Graduate.  He has an experience of more than 12 years as an Advocate in District & Sessions court.  His strong legal knowledge provides the Company with a solid foundation for making compliant and risk-aware decisions. It also ensures the Company navigates regulatory challenges effectively while protecting its long-term interests.
4.	Disclosure of relationship between directors	None

**For Leshya Industries Limited**

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



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