



LESHA INDUSTRIES
L I M I T E D

January 07, 2026

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. Kunjan Nathabhai Rathod (DIN: 10964701) 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 have approved by passing special resolution through Postal Ballot (remote e-voting), the regularization of appointment of Mr. Kunjan Nathabhai Rathod (DIN: 10964701), as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. November 05, 2025 to November 04, 2030.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Kunjan Nathabhai Rathod 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed **Annexure A**.

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



Encl: As above

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Annexure A

Regularization of Appointment of Mr. Kunjan Nathabhai Rathod (DIN: 10964701), 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. Kunjan Nathabhai Rathod has been appointed as an Independent Director of the Company
2.	Date of Appointment Term of Appointment	November 05, 2025 Mr. Kunjan Nathabhai Rathod has been appointed as an Independent Director of the Company to hold office w.e.f. November 05, 2025 for a period of 5 (five) years.
3.	Brief Profile	Mr. Kunjan Nathabhai Rathod, aged 31 years, has over 5 years of extensive experience in managing transport and logistics business. He possesses strong management and leadership skills, with a proven ability to drive business growth and operational efficiency. His extensive experience and strategic insight will be valuable in guiding the Company's business decisions as an Independent Director.
4.	Disclosure of relationship between directors	None



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