



LESHA INDUSTRIES
L I M I T E D

June 19, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal street,
Mumbai-400 001

Security Code: 533602

Subject: Disclosure of Material Events required under Regulation 30 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Appointment of Ms. Priyanshi Sharma as Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing regulations") read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that with recommendation of Nomination and Remuneration Committee and approval of Board of Directors of Lesha Industries Limited ("Company"), Ms. Priyanshi Sharma (Membership Number: A72269) is hereby appointed as Company Secretary and Compliance Officer of the Company with effect from Friday, June 19, 2026 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI Listing regulations.

The necessary disclosure required under Regulation 30 of SEBI Listing regulations including brief profile of Company Secretary & Compliance Officer is given below as **Annexure – A**.

The Board meeting commenced at 12:30 P.M and concluded at 1:00 P.M.

Kindly take the above information on your record.

Thanking you.

For, Lesha Industries Limited,

Leena A. Shah
Managing Director
DIN: 02629934

7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
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CIN: L27100GJ1992PLCO18607



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ANNEXURE – A

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

1	Name of the Company Secretary	Ms. Priyanshi Sharma
2	Designation	Company Secretary & Compliance Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
4	Date of Appointment	June 19, 2026
5	Terms of Appointment	Not applicable
6	Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	<p>Ms. Priyanshi Sharma is an Associate Member of The Institute of Company Secretaries of India (ICSI), holding Membership No. A72269 and possesses a bachelor's degree in Commerce as well as Law.</p> <p>She is a proficient corporate law professional with more than 2 years of post-qualification experience in handling Secretarial Compliances, Corporate Governance and legal matters. She has previously dealt with secretarial & compliance roles in Healthcare, IT/ITeS, Textile and Infra sectors.</p>
7	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
8	Shareholding in the Company	NIL
9	Official Tel	+91 79 2646 3227
10	Official E-mail	caf.lesha@gmail.com

For, Lesha Industries Limited,

Leena A. Shah
Managing Director
DIN: 02629934

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