



**LESHA INDUSTRIES**

L I M I T E D

**April 10, 2026**

To,  
**Listing Department**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Security Code: 533602**

**Security ID: LESHAIND**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026, we hereby inform that Ms. Maitri Kansara has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. April 10, 2026 to pursue better career opportunities.

The Company has received her resignation letter dated April 10, 2026 i.e. today.

We hereby intimate that there are no other material reasons other than those mentioned above and as confirmed by Ms. Maitri Kansara.

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 Ms. Maitri Kansara 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**



Encl: As above

7th Floor, Ashoka Chambers,  
Mithakhali Six Roads,  
Ahmedabad - 380 006.  
Phone : +91 - 79 - 26463227  
Web: [www.lesha.in](http://www.lesha.in)  
E-mail : [info@lesha.in](mailto:info@lesha.in)  
CIN: L27100GJ1992PLCO18607



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**ANNEXURE - I**

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

<b>Particulars</b>	<b>Details</b>
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Maitri Kansara has tendered her resignation from the post of Company Secretary and Compliance Officer to pursue better career opportunities
Date of <del>appointment/re-appointment/cessation &amp; term of appointment / re-appointment;</del>	April 10, 2026
Brief profile	Not applicable
Disclosure of relationships between directors	Not applicable

**For Lesha Industries Limited**

*Leena A. Shah*

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



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Phone : +91 - 79 - 26463227  
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E-mail : [info@lesha.in](mailto:info@lesha.in)  
CIN: L27100GJ1992PLCO18607

**ANNEXURE - II**

10<sup>th</sup> April, 2026

**From:**

Maitri Amish Kansara

**To,**

The Managing Director  
**Lesha Industries Limited**  
7<sup>th</sup> Floor, Ashoka Chambers,  
Mithakali Six Roads,  
Ahmedabad, Gujarat-380006

Dear Sir / Madam,

**Subject: Resignation from the Post of Company Secretary and Compliance Officer.**

I, Maitri Amish Kansara, hereby tender my formal resignation from the position of Company Secretary and Compliance Officer at **Lesha Industries Limited**, with effect from **10<sup>th</sup> April, 2026** to pursue better career opportunity. There is no any other reason for such resignation except mentioned above.

I am sincerely grateful for the opportunities and support extended to me during my tenure with the Company. The experience and guidance I have received have played a significant role in shaping my professional growth.

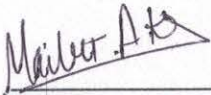
I would like to express my heartfelt thanks to the management and my colleagues for their cooperation and encouragement.

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

Please accept my resignation with effect from 10<sup>th</sup> April, 2026.

Thanking You.

Yours Sincerely,



**Maitri Amish Kansara**  
**Membership No. ACS73981**  
**eCSIN: RA073981F000044523**