



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

**February 05, 2025**

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

**Security ID: LESHAIND**  
**Security Code: 533602**

Dear Sir/Madam,

**Sub: Appointment of Director - Mr. Ashok Chinubhai Shah (DIN: 02467830)**

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 appointment of Mr. Ashok Chinubhai Shah (DIN: 02467830), as the Director (Non-Executive and Non-Independent Director) of the Company, liable to retire by rotation w.e.f. February 05, 2025.

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. Ashok Chinubhai Shah (DIN: 02467830) 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 Lesha Industries Limited**

**Leena Ashok Shah**  
**Managing Director**  
**DIN: 02629934**



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Mithakhali Six Roads,  
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CIN: L27100GJ1992PLCO18607



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**Annexure A**

**Appointment of Mr. Ashok Chinubhai Shah (DIN: 02467830) as a Non-Executive Director of the Company**

<b>Sr. No.</b>	<b>Details of the events that need to</b>	<b>Information of such events</b>
1.	Reason for change (appointment, <del>re-appointment,</del> <del>resignation, removal, death or</del> <del>otherwise</del> )	Mr. Ashok Chinubhai Shah (DIN: 02467830) has been appointed as the Non – Executive and Non-Independent Director of the Company.
2.	Date of Appointment  Term of Appointment	February 05, 2025  Mr. Ashok Chinubhai Shah has been appointed as a Non – Executive and Non-Independent Director of the Company to hold office w.e.f. February 05, 2025.
3.	Brief Profile	Mr. Ashok Chinubhai Shah (DIN: 02467830), has studied in USA and is holding Engineering and administrative degrees and is having technical and administrative experience with various American Companies viz- worked as a Plant Manager for 11 years with M/s. IBM Corporation, USA; worked as Area Manager for North Western Region for M/s. Prudential Insurance Co., USA for 8 years, were also associated with NYSE as Licensed Broker with Merry Il Lynch Corp., USA.  He has more than 30 years of experience in Steel Trading and Manufacturing Business in India.
4.	Disclosure of relationship between directors	Ashok Chinubhai Shah, Leena Ashok Shah and Shalin Ashok Shah are related to each other

**For Lesha Industries Limited**

**Leena Ashok Shah**  
**Managing Director**  
**DIN: 02629934**



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