



**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: Change in Directorate**

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 regularization of appointment of Mr. Swapnil Sharad Shimpi (DIN: 10469352), as the Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. November 09, 2024 to November 08, 2029.

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. Swapnil Sharad Shimpi (DIN: 10469352) 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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**Annexure A**

**Regularization of Appointment of Mr. Swapnil Sharad Shimpi (DIN: 10469352) as a Non-Executive Independent 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> otherwise)	Mr. Swapnil Sharad Shimpi (DIN: 10469352) has been appointed as the Non - Executive Independent Director of the Company.
2.	Date of Appointment  Term of Appointment	November 09, 2024  Mr. Swapnil Sharad Shimpi has been appointed as an Independent Director of the Company to hold office w.e.f. November 09, 2024 for a period of 5 (five) years.
3.	Brief Profile	Mr. Swapnil Sharad Shimpi (DIN: 10469352), aged 44 years, a post graduate and he has done MBA in Marketing.  His marketing and analytical skills will help in decision making in the interest of the Company as well as shareholders.
4.	Disclosure of relationship between directors	None

**For Lesha Industries Limited**

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



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