



LESHA INDUSTRIES
L I M I T E D

15th June, 2024

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: LESHAIND
Security Code: 533602

Sub: Outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, 15th June, 2024 from 5:00 P.M to 5:15 P.M at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Appointment of Mrs. Manjusha Rahul Salunke (DIN: 10666478) as an Additional Director (Independent Director Category) w.e.f. Saturday, 15th June, 2024 for a period of 5 (five) years subject to the approval of the shareholders at the ensuing general meeting.

Please take the above information on your record.

Thanking You.
Yours faithfully,

For Leshya Industries Limited

Shalin A. Shah
Director
DIN: 00297447



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