

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656

6, Tottee Lane, Kolkata-700 016

Phone No.:2286-1571, Fax: 2217-6468

Email:sreeleathers@sreeleathers.com

Website: www.sreeleathers.com

To:

Department of Corporate Services, BSE Ltd., P.J.Towers, 1 st Floor, Dalal Street, Mumbai-400001, Scrip Code: 535601	The National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai-400 051, Symbol: SREEL	Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700001, Scrip Code: 13328
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Date: 25.09.2024

Dear Sir/Madam,

Reg: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Sub: Intimation of completion of tenure of Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mrs.Sadhana Adhikary (DIN:02974882) ceased to be an Independent Director of the Company upon completion of her second term of five (5) consecutive years at the close of business hours on 24.09.2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also **attached** herewith as Annexure A.

The above information will also be available on the website of the Company www.sreeleathers.com.

Thanking you,

Yours truly,
For Sreeleathers Limited,

Company Secretary

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Annexure:A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mrs. Sadhana Adhikary
1	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mrs. Sadhana Adhikary (DIN:02974882) ceased to be an Independent Director of the Company at the close of business hours on 24.09. 2024, upon completion of her second term of five (5) consecutive years.
2	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment;	24.09.2024
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable