

Date: 30<sup>th</sup> May, 2024

To,  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai-400001, MH

**Scrip Code: 532829**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on *Thursday, 30<sup>th</sup> May, 2024* which commenced at **06:00 P.M.** and concluded at **06:30 P.M.** appointed

1. Mr. Gaurav Goyal, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2024-25.
2. M/s S S Choudhary and Co, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2024-25.

The above said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the brief details of appointment of Secretarial Auditor and Internal Auditor as required under Regulation 30 read with Part A of the Schedule III of Listing Regulations are annexed herewith marked as "*Annexure - A*".

You are requested to take the same on your record.

Thanking You,  
Yours faithfully,  
for **Lehar Footwears Limited**

**RITIKA PODDAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ICSI NO. A65615**



**LEHAR FOOTWEARS LIMITED**

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)  
Phone : +91-141-4157777

W.- [www.leharfootwear.com](http://www.leharfootwear.com), E.-[info@leharfootwear.com](mailto:info@leharfootwear.com) •  
CIN No. : L19201RJ1994PLC008196

ISO 9001 (QMS)  
ISO 14001 (EMS)  
ISO 18001 (OHSAS)  
REGISTERED FIRM

**Annexure - A**

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

S. No	Particulars	Information	
1.	Name of Auditor	Mr. Gaurav Goyal (Secretarial Auditor)	M/s S S Choudhary and Co (Internal Auditor)
2.	Reason for Change	Re-Appointment	Appointment
3.	Date of Appointment	30.05.2024	30.05.2024
4.	Brief Profile	Mr. Gaurav Goyal is an Associate member of ICSI and Peer reviewed, Practicing Company Secretary having Membership Number A54582 and COP Number: 22052, and Steering Voice in the Corporate World. He is a competent professional having enrich more than 5 years post qualification experience as Company Secretary. He has an immense experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Due Diligence, Listings, IPO related work and Capital Market Transactions.	The firm was established in 1996 with the object of rendering various professional services such as Company Audits - Statutory & Internal, Bank Audits - Statutory Concurrent & other assignments, Tax Audits, Stock Audits, Trust Audits, Taxation i.e. Income Tax, Service Tax, Company law work, Designing of MIS, Project Finance, Incorporate new company & Corporation etc and accounting services.
5.	Disclosure of relationship between directors	NA	NA



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