



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

The Secretary,
BSE Limited, Floor 25,
P. J Towers, Dalal Street, Mumbai-
400001

29th May, 2024

Dear Sir,

Sub: Outcome of Board Meeting held on 29th May, 2024

Ref: Scrip Code: 526468/ ISIN: INE940E01011

This is to intimate that the Board of Directors of the Company at its Meeting held on 29th May, 2024 at the registered office of the Company have inter alia:

1. Considered and approved the audited financial results for the quarter and Year ended 31st March, 2024 (copy enclosed)
2. Independent Auditor's report for the year ended 31st March, 2024 (copy enclosed)
3. Enclosed the Declaration of unmodified opinion pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015
4. Enclosed a statement of deviation (s) or variation(s) pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2024
5. Enclosed a statement of Non-Applicability of Regulation 23(9) of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024
6. Accepted and noted the Resignation of Akriti Sharma, Company Secretary of the Company with effect from 19th March, 2024
7. Considered and approved the appointment of Ms. Ritu Sharma as Company Secretary and Compliance Officer with effect from 29th May, 2024

Further, we would like to inform that the financial results will be published in the newspapers pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results are also available on the Company's website — www.euroleder.com

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are enclosed in Annexure 1

The meeting commenced at 4.30 p.m. and concluded at 5.30 p.m.

This intimation is under regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly take the same on record

Thanking You,
Yours Faithfully,
For EURO LEDER FASHION LIMITED

M. Nagendra
Chief Financial Officer

Registered Office & Factory : No.10, P.P. Amman Koil Street, Nagalkeni,
Chrompet, Chennai - 600 044, India.

Phone : 91-44-4294 3200 - 3225 e-mail : admin@euroleder.com

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl No	Particulars	Description
1	Name of the Company Secretary	Ritu Sharma
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment/ Date of Resignation	29.05.2024
4	Brief Profile	<p>Ms. Ritu Sharma, aged 28, is a qualified Company Secretary and a Law Graduate. She commenced her career at AU Small Finance Bank as a Trainee, where she successfully managed a variety of significant tasks within the Corporate Secretarial Department.</p> <p>Ms. Sharma is known for her self-motivation, ambition, and result-oriented approach. She continuously enhances her knowledge and skills in a challenging work environment. She excels in collaborative settings, effectively working alongside individuals with diverse capabilities and personalities.</p> <p>The Board believes that Ms. Sharma possesses the energy and competence necessary to excel in the role of Company Secretary.</p> <p>Her attributes include being a quick learner and a dedicated worker. The Board is confident that her association with the Company will be of substantial benefit.</p>
4	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

Sl No	Particulars	Description
1	Name of the Company Secretary	Aakriti Sharma
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3	Date of Appointment/ Date of Cessation	19.03.2024

Thanking You,

**Yours Faithfully,
For Euro Leder Fashion Limited**

**M. Nagendra
Chief Financial Officer**

**Registered Office & Factory : No.10, P.P. Amman Koil Street, Nagalkeni,
Chrompet, Chennai - 600 044, India.**

Phone : 91-44-4294 3200 - 3225 e-mail : admin@euroleder.com

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM