

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
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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, Bandra urla 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: 26.06.2024

Dear Sir,

Sub: Intimation on the outcome of the Board Meeting held on 26.06.2024 and disclosure under Regulation 30 of SEBI Listing Regulation as follows: -

Appointment of Mrs. Rekha Ghosh (DIN:09479087) as an additional director in the capacity of an Independent Director:

Mrs. Rekha Ghosh (DIN:09479087) has been appointed as an Additional Director in the capacity of an Independent Director of the Company with effect from 26.06.2024. As per SEBI Letter dated 14.06.2018 read along with NSE Circular dated 20.06.2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mrs.Rekha Ghosh (DIN:09479087) not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

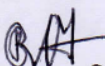
Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Requirement	Disclosure
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs.Rekha Ghosh (DIN:09479087) as an additional director in the capacity of an Independent Director of the Company.
2	Date of Appointment	26.06.2024 Terms of Appointment – shall hold office till the ensuingAGM.
3	Brief Profile	Mrs.Rekha Ghosh is a Commerce Graduate and LLB. She has a wide experience in various legal matters at the Hon'ble High Court Kolkata.
4.	Disclosure of relationships between directors	Mrs. Rekha Ghosh is not related to any of the Directors on the Board.

The Board Meeting started at 5.30 p.m. and concluded at 6.00 p.m.

Thanking you,

Yours truly,
For Sreeleathers Limited,


Company Secretary

