



LESHA INDUSTRIES

L I M I T E D

November 09, 2024

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

Dear Sir/Madam,

Security ID: LESHAIND

Security Code: 533602

Sub: Disclosure of Material Events Required Under Regulation 30 Read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 – Mr. Swapnil Sharad Shimpi (DIN: 10469352) as an Additional Director (Independent Director Category)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A(7) of SEBI (LODR), Regulations, 2015, and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, November 09, 2024 appointed **Mr. Swapnil Sharad Shimpi (DIN: 10469352)** as Additional Independent Director of the Company with effect from November 09, 2024.

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Swapnil Sharad Shimpi (DIN: 10469352) has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 are given in the enclosed **Annexure**.

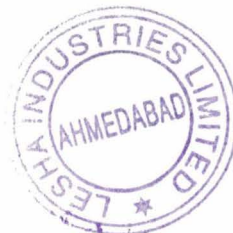
The Board Meeting commenced at 02:00 PM and concluded at 02:25 PM.

Kindly take the above information on your record.

Thanking you.

For Lesha Industries Limited

Leena A. Shah
Managing Director
DIN: 02629934



7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
Phone : +91 - 79 - 26463227
Web : www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLCO18607



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Annexure A

Appointment of Mr. Swapnil Sharad Shimpi (DIN: 10469352) as an Additional Director (Independent Director Category) of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change (appointment, re-appointment , resignation , removal , death or otherwise)	Mr. Swapnil Sharad Shimpi (DIN: 10469352) has been appointed as an Additional Director (Independent Director Category).
2.	Date of Appointment Term of Appointment	9 th November, 2024 Mr. Swapnil Sharad Shimpi has been appointed as an Additional Director of the Company to hold office w.e.f. 9 th November, 2024 for a period of 5 (five) years, subject to regularization by shareholders at the General Meeting.
3.	Brief Profile	Mr. Swapnil Sharad Shimpi (DIN: 10469352), aged 44 years, a post graduate and he has done MBA in Marketing. His marketing and analytical skills will help in decision making in the interest of the Company as well as shareholders.
4.	Disclosure of relationship between directors	None

For Lesha Industries Limited

Leena A. Shah
Managing Director
DIN: 02629934



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