

## COMPANY PROFILE

### Annexure IV

(To be given on the Company's letterhead, duly signed by the Director/ Company Secretary/ Compliance Officer of the Company )

Name of the Company	EURO LEDER FASHION LIMITED
Registered Address Telephone Fax nos. Email ID	NO.10, P.P.AMMAN KOIL STREET, NAGELKENI, CHROMPET, CHENNAI-600 044 m_nagendra@euroleder.com Tel: 044-42943204
Corporate Address (Address of Communication) Telephone Fax No. Email ID	As stated above
Company Website Address	www.euroleder.com
Name of Whole Time Director Residence Telephone No. Mobile No.	Lakshmanan Ramanathan 30, First Street, Kamraj Avenue, Adyar, Chennai-600020 Tel No: N.A
Name of Chairman Telephone no. Mobile No.	No permanent Chairman in the Company
Name of all the Directors Telephone No.	List of Directors enclosed 1. Lakshmanan Ramanathan 2. Dhansingh Jayapal 3. Jayamalini 4. Avinash Ananthanarayanan 5. Indrakumari P

Name of Company Secretary & Compliance Officer Telephone Fax nos. Email ID	Ms Aakriti Sharma Tel No. 044-42943204 <a href="mailto:cs@euroleder.com">cs@euroleder.com</a>
Brief nature of Business	Manufacturer Exports of Leather Garments. It started its pursuit to be the Leader in Leather Jacket manufacturing and Exporting of quality Leather Jackets and other Leather products in the year 1992
Plant Locations / Site Address	Plant 1 : No.11 KM Adam street, Nagelkeni chrompet Chennai-600044 Plant 2: RN.Kandigai, Uthiramerur, kancheepuram,Tamilnadu-603 403 Plant 3: Vadadavur, Uthiramerur kancheepuram,Tamilnadu-603 403
Name of the Group Companies	Not Applicable
Operational Status of Business	All the above plants are in operation
Name change of the company in last five years	No change in last five years
Change in Main Line of Business in last five years	No change in last five years
Exchanges where the company is listed indicating Regional Stock Exchange	BSE Limited
Whether Listing Fees paid to all the Exchanges.	Yes. Listing Fees paid to BSE Limited where the Company's securities are listed
Various Securities listed on BSE with the scrip codes and ISIN nos.	Only Equity Shares listed  Scrip Code : 526468 ISIN : INE940E01011
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	M/s. N.Venkatesan Associates Chartered Accountants Firm Registration .No. 004632S  Address: 20(Old No.8) Dr.Natesan Salai, Ashok Nagar. Chennai.-600 083  Appointed as statutory Auditors of the Company at 22 <sup>nd</sup> AGM held on 18 <sup>th</sup> September, 2014 and retired in terms of section 139(1) of Companies Act, 2013 .  S Ramakrishnan Associates Chartered Accountants Firm Registration .No.006637S  Address : 1A,Rani Annadurai Street, Rajaannamalaipuram Chennai-600028 Appointed at the 25 <sup>th</sup> AGM held on 21 <sup>st</sup> September, 2017 until the conclusion of the 30 <sup>th</sup> Annual General Meeting consequent on retirement of existing Auditor
Action taken against the company by any other exchange in last five years.	Company's securities are listed only in BSE Limited. Hence no action taken against the Company by any other exchange

*The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.*

For Euro-Leder Fashion Limited

A handwritten signature in black ink, appearing to read 'Aakriti Sharma', with a stylized flourish at the end.

Aakriti Sharma  
Company Secretary

Dated: February 24, 2021