

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor, Dalal Street,
Mumbai - 400 001

12th October, 2020

Dear Sir,

Ref.: Euro Leder Fashion Limited (Script Code: 526468)

Sub: Outcome of Board Meeting held on 12th October, 2020

This is to intimate that the Board of Directors of the Company at its Meeting held on 12th October, 2020 at the registered office of the Company have inter alia:

1. Accepted and noted the resignation of Mrs. Aishwarya Seshadri Nathan as Non- Executive Director of the Company with effect from 12th October, 2020
2. Mrs. Aishwarya Seshadri Nathan ceased to be a Member of Nomination and Remuneration Committee and Stakeholder Relationship Committee with effect from 12th October, 2020

The meeting commenced at 4.00 p.m. and concluded at 5.00 p.m

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

Thanking you,

Yours faithfully,

For Euro-Leder Fashion Limited



**Aakriti Sharma
Company Secretary**