



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

Department of Corporate Services
The BSE Limited,
P. J Towers, Dalal Street,
Mumbai-400001

20th March, 2024

Scrip Code: 526468/ ISIN:INE940E01011

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that Ms.Aakriti Sharma has tendered her resignation from the Post of Company Secretary and Compliance Officer of the Company on personal grounds on 19th March, 2024

The resignation has been accepted and she is relieved from her services from the closing hours of 19th March, 2024

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed.

We request you to kindly take the same on record

,

Thanking You

**Yours Faithfully,
For EURO LEDER FASHION LIMITED**

**RM LAKSHMANAN
MANAGING DIRECTOR
DIN: 00039603**

**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**

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: **Disclosure required**

Sl No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms.Aakriti Sharma has tendered her resignation from the Post of Company Secretary and Compliance Officer of the Company on personal grounds vide her letter dated 19 th March, 2024
2	Term of Appointment/Date of Appointment/ Cessation (as applicable)	She is relieved from the services of the Company from the closing hours of 19 th March, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships Not Applicable between Directors (in case of appointment as a Director)	Not Applicable

Thanking You,

Yours Faithfully,

For EURO LEDER FASHION LIMITED

**RM LAKSHMANAN
MANAGING DIRECTOR
DIN: 00039603**

Date: 19th March, 2024

To,
The Board of Directors
Euro-Leder Fashion Limited,
No. 10, PP Amman Koil Street,
Nagelkeni, Chromepet
Chennai-600044

Subject: Resignation Letter from the Post of Company Secretary and Compliance Officer

Respected Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the company. I kindly request the Board of Directors to relieve me from the duties of my post with immediate effect from 19th March, 2024.

Kindly arrange to submit the necessary form(s) with the office of Registrar of Companies, Chennai and other statutory authorities (including the stock exchange) to give the effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you
Yours sincerely



Aakriti Sharma



Nagendra
Recd on 19/3/2024