

The Manager-Listing Compliance
Department of Corporate Services,
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Mumbai-400001

12th Oct, 2020

Dear Sir,

Scrip Code: 526468/ ISIN:INE940E01011

Sub: Intimation of Resignation of Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Ms. Aishwarya Seshadri Nathan, non-executive Director of the Company has resigned with effective from 12th October, 2020.

The confirmation on material reasons for resignation is specified in the resignation letter dated 12th October, 2020. The resignation letter received from Ms. Aishwarya Seshadri Nathan dated 12th October, 2020 in this regard, is attached herewith

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Euro-Leder Fashion Limited



**Aakriti Sharma
Company Secretary**

Encl: **As above**

Aishwarya S. Nathan

(Signature)
12/10/2020

12th October 2020

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

SUB: RESIGNATION AS NON EXECUTIVE DIRECTOR FROM THE COMPANY

With reference to the above, I am not in a position to continue as Non Executive Director of the Company due to my personal commitments and hence tender my resignation from the Directorship of the Company with immediate effect.

I hereby request the Board to kindly accept my resignation and relieve me from the responsibilities of Non Executive Director with immediate effect.

I take this opportunity to thank the board members and all the staff members of the Company for the support and cooperation extended to me during my association as Non Executive Director with the Company.

Thanking you,

Sincerely yours,

Aishwarya S

Aishwarya S. Nathan
Non Executive Director
[DIN:08275482]