

To,
BSE LIMITED
25th Floor, P J Towers,
Dalal Street,
Mumbai-400001, MH

Date: November 8, 2023

Scrip Code: 532829

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Incorporation of wholly owned subsidiary company

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that under section 8 of Companies Act, 2013, the Company had formed a wholly owned subsidiary in the name and style of “**LEHAR FOUNDATION**” having CIN: **U88100RJ2023NPL091033** on **08th November, 2023** in the state of Rajasthan vide certificate of incorporation granted by Central Registration Centre, Manesar.

Disclosures as required under Schedule III of Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI circular no. HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as **Annexure I** to this letter.

Request you to kindly take note of the above in your records.

Thanking You.

for **Lehar Footwears Limited**

RITIKA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. A65615



LEHAR FOOTWEARS LIMITED

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)
Phone : +91-141-4157777

W.- www.leharfootwear.com, E.-info@leharfootwear.com •
CIN No. : L19201RJ1994PLC008196

ISO 9001 (QMS)
ISO 14001 (EMS)
ISO 18001 (OHSAS)
REGISTERED FIRM

Annexure I

Disclosures as required under Schedule III of Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI circular no. HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

1.	Name of the target entity, details in brief such as size, turnover etc.;	LEHAR FOUNDATION Newly Incorporated Wholly Owned Subsidiary dated 08th November, 2023. Authorised Share Capital: Rs. 10000
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The new entity has been incorporated as WOS subsidiary of the Company. The incorporation will not fall within related party transaction as the entity has become a related party post incorporation.
3.	Industry to which the entity being acquired belongs;	Lehar Foundation is incorporated as a Not-for-Profit company limited by shares under Section 8 of the Companies Act, 2013 to promote and support CSR activities.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Objective is to do CSR activities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6.	Indicative time period for completion of the acquisition;	NA
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	100% subscription to the Paid-up Capital in cash.
8.	Cost of acquisition and/or the price at which the shares are acquired;	The Company has subscribed to 999 equity shares at the face value of INR 10/- (Rupees Ten Only) each aggregating to INR 9,990/- in cash. Balance 1 share the face value of Rs. 10 each, are held by Mr. Naresh Kumar Agarwal, as nominee of the Company.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% (99% held directly, 1% through Nominee)



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10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Lehar Foundation is incorporated as a wholly owned subsidiary of the company on November 8, 2023.</p> <p>History/Turnover: NA</p> <p>Country: India</p> <p>Business activity: Lehar Foundation is incorporated as a Not-for-Profit company limited by shares under Section 8 of the Companies Act, 2013</p> <p>None of the objects of Lehar Foundation will be carried out on commercial basis.</p>
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