



LESHA INDUSTRIES
L I M I T E D

19th March, 2024

To,

The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: LESHAIND

Security Code: 533602

Sub: Outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Tuesday, 19th March, 2024 from 4:30 P.M to 4:45 P.M at the Registered Office of the Company inter alia, has considered and approved following businesses:

1. Appointed Mrs. Leena Ashok Shah (DIN: 02629934), as Managing Director of the company to hold the office for continuous period of 5 years, i.e. 19th March, 2024 to 18th March, 2029, subject to approval of members at ensuing general meeting.

Please take the above information on your record.

Thanking You.

Yours faithfully,

For Lesha Industries Limited

Ashok C. Shah
Director
DIN: 02467830



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