



# EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

**The Secretary,  
BSE Limited, Floor 25,  
P. J Towers, Dalal Street,  
Mumbai-400001**

**10<sup>th</sup> November, 2023**

**Dear Sir,**

**Sub: Outcome of Board Meeting held on 10<sup>th</sup> November,2023**

**Ref: Scrip Code: 526468/ ISIN: INE940E01011**

This is to intimate that the Board of Directors of the Company at its Meeting held on **10<sup>th</sup> November, 2023** at the registered office of the Company have inter alia:

1. Considered and approved the Unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2023 **(copy enclosed)**
2. Independent Auditor's review report for the quarter ended 30<sup>th</sup> September,2023 **(copy enclosed)**
3. Considered and approved the appointment of Mr. Ravindran Varadarajan as an additional Independent Director of the Company with effect from 10<sup>th</sup> November 2023
4. Enclosed a statement of non-applicability of deviation (s) or variations under Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2023.

We shall arrange to publish the unaudited financial results in newspapers as per SEBI (LODR) Regulations.

This intimation is under regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, the additional details as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director is enclosed herewith

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

We request you to kindly take the same on record

**Thanking You,  
Yours Faithfully,  
For Euro Leder Fashion Limited**

**Aakriti Sharma  
Company Secretary**

**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**



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## Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No	Particulars	Information
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ravindran Varadarajan (DIN: 10378006) as additional Independent Director of the Company for a term of three years
2	Date of Appointment/Reappointment	10 <sup>th</sup> November, 2023
3	Brief profile (in case of appointment)	<p>Mr. Ravindran Varadarajan aged about 55 years is a BCA graduate from Annamalai University, Tamil Nadu. He has 32 years of rich experience in the project Management, proficient in Microsoft, communication and Leadership experience, skill and organizational skill. The Board thinks Mr. Ravindran Varadarajan is very competent personnel to hold and accomplish the duty of Independent Director of our Company since he has adequate experience and expertise in the above said areas.</p> <p>The Board considers that his association would be of immense benefit to the Company.</p> <p>He does not hold any Equity shares in the Company. He does not hold any directorship in any other companies.</p>
4	Disclosure of the relationships between Directors (in case of appointment of a director)	Mr. Ravindran Varadarajan is not related to any Director or promoter

Thanking you,

Yours faithfully,  
For Euro Leder Fashion Limited

**Aakriti sharma**  
Company Secretary

Registered Office & Factory : No.10, P.P. Amman Koil  
Street, Nagalkeni, Chrompet, Chennai - 600 044, India.

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