



# 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

February 27, 2024

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

**Sub: Intimation of Resignation of Mr Jayapal Dhansingh -Independent Director in terms of Regulation 30 of SEBI (Listing obligations and Disclosure requirements) Regulations 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Mr Jayapal Dhansingh (DIN: 08686718) vide letter dated 26th February, 2024, has tendered his resignation as an Independent Director of the Company, with effect from 26th February, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr Jayapal Dhansingh during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - I**

The confirmation on material reasons for resignation is specified in the resignation letter dated February 26, 2024 received at our end on February 27, 2024 from Mr Jayapal Dhansingh is enclosed herewith as **Annexure II**.

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



## Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015

Sl No	Particulars	Description
1	Reason for change viz. <del>appointment,</del> resignation, removal, death or otherwise;	Resignation Mr Jayapal Dhansingh as an Independent Director of the Company with effect from 26 <sup>th</sup> February, 2024
2	Term of Appointment/Date of Resignation	26 <sup>th</sup> February, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure II</b>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the enclosed letter.

Thanking You,

Yours Faithfully,  
For Euro Leder Fashion Limited

**Aakriti Sharma**  
Company Secretary

February 26, 2024

From  
Jayapal Dhansingh  
House No. 11/25,  
Periapalaiyatamman Street,  
Chromepet,  
Kanchepauram-600034

To  
The Board of Directors  
Euro Leder Fashions Limited.  
10, P P Amman Koil Street,  
Nagalkeni, Chromepet,  
Chennai-600044

**Sub: Resignation from the position of Independent Director**

Dear Sir (s),

Due to some compelling private and domestic reasons, I am not able to continue as Independent Director of the Company. I, therefore tender my resignation from the position of Director of the Company w.e.f. 26<sup>th</sup> February, 2024

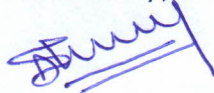
I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I hereby request the Board to take the same on record and intimate to BSE in this regard and arrange to file necessary Form with Registrar of Companies.

Further, I would like to convey my gratitude and appreciation to all the Board Members and staffs for their support extended during the period of my association with the Company.

Thanking you,

Yours Truly,



**Jayapal Dhansingh**  
**Independent Director**  
**(DIN: 86826718)**

Received on 27/2/2024  
Nagesh

