



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

28th September, 2023

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that at the 31st AGM of the Company held on 27th September, 2023 and pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) we wish to inform that M/s. Darpan & Associates, Chartered Accountants, (Firm Registration No. 016156S) appointed as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of 36th Annual General Meeting of the Company.

We wish to further inform that shareholders of the Company at their meeting held on 27th September, 2023 has reappointed Mr. L. Ramanathan as Whole Time Director of the Company for a further period of 3 years with effect from 25th May, 2023 up to 24th May, 2026

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Sr. No	Particulars	A) Appointment of M/s. Darpan & Associates, Chartered Accountants, (Firm Registration No. 016156S) as the Statutory Auditors
1	Reason for change	The Shareholders of the Company at their Extra Ordinary General Meeting held on 13th April, 2023 on recommendation of the Board of Directors had appointed M/s.Darpan & Associates, Chartered Accountants, [Firm Registration No. 016156S], as the Statutory Auditors of the Company in place of casual vacancy caused by the resignation of M/s. J.V Ramanujam & Co., Chartered Accountants. The present Statutory Auditors of the Company complete their term as Auditors in this Annual General Meeting.

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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		The shareholders of the Company at the 31 st AGM of the Company held on 27 th September, 2023 appointed M/s. Darpan & Associates, Chartered Accountants, (Firm Registration No. 016156S) as the Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of 36 th Annual General Meeting of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	At the 31 st Annual General Meeting held on 27 th September, 2023 to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of 36 th Annual General Meeting of the Company
3	Brief profile (in case of appointment)	<p>M/s. Darpan & Associates started in 2015 having Firm Registration No. 016156S. Mr. Darpan Kumar, Managing Partner has experience with 8 years as practicing Chartered Accountant in various areas including accounts, audit, taxation, finance, export compliance & company law matters. Prior to that Mr. Darpan Kumar was associated with KPMG India for handling Audit and assurance services to clients.</p> <p>It has its Head office at No. 11/12, Shyam Avenue, College Road, Nungambakkam, Chennai -600006. The firm has valid peer review certificate</p>
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

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We request you to kindly take the same on record.

SI No	Particulars	B) Reappointment of Mr. L Ramanathan as Whole time Director
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	The shareholders of the Company at their meeting held on 27 th September, 2023 has reappointed Mr. L. Ramanathan as Whole Time Director of the Company for a further period of 3 years with effect from 25 th May, 2023 up to 24 th May, 2026
2	Date of Appointment/Reappointment	Reappointed for a period of 3 years
3	Brief profile (in case of appointment)	<p>Mr.L Ramanathan aged about 25 years is a graduate in B. E. from Madras. He has joined in the Company in 2016 as a senior Manager-Marketing and Sales. From the date of joining the Company he has evinced lot of interest in Factory operations, Human Relations related to the Personal Department apart from improving his Departmental work.</p> <p>During his past 7 years of experience he had excelled not only in Marketing & Sales related matters but also in the entire operations of the Works and Administration. He contributed his skill and efforts in the factory to improve the Production by using various simplified machines and equipment's to reduce the cost of the production and to increase the sales, business development, formulating and executing of corporate strategic plans in leather industry.</p> <p>The Board thinks Mr.L Ramanathan is very young, energetic and competent personnel to hold and accomplish the duty of whole time Director of our Company, since he has adequate experience and expertise to carry out the day to day operations of the Company. Hence he has been proposed and elevated to the position of Whole Time Director of the Company. He represents the Promoter Director on the Board. The Board considers that his association would be of immense benefit to the Company.</p> <p>He holds 131583 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. L Ramanathan is a promoter-Director of the Company and he is related to Mr. RM Lakshmanan –Managing Director and Mr. AR Ramanathan-promoter

Thanking You,
Yours Faithfully,

For Euro Leder Fashion Limited


Aakriti Sharma
Company Secretary

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