

The Manager-Listing Compliance
Department of Corporate Services,
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Mumbai-400001

25th May, 2023

Dear Sir,

Scrip Code: 526468/ ISIN:INE940E01011

Sub: Reappointment of Mr. L Ramanathan as Whole time Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited regulations and other applicable provisions, we would like to inform you that, the Board of Directors of the Company on 25th May, 2023 have inter alia:

Considered and approved the appointment of Mr. L Ramanathan (DIN: 08994282) as Whole time Director of the Company for a term of three years with effect from 25th May, 2023 subject to shareholders' approval

Mr. L Ramanathan is not debarred from holding the office of a Director by virtue of any SEBI order or Registrar of Companies or any other authority

Further the additional details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith

We request you to kindly take the above information on record.

Thanking you,
Yours Faithfully,

For Euro-Leder Fashion Limited



Aakriti Sharma
Company Secretary

Encl: As above

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;	Reappointment of Mr. L Ramanathan (DIN: 08994282) as whole time director of the Company for a term of three years
2	Date of Appointment/Reappointment	25 th May, 2023
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