

To,  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai-400001, MH

Date: 25<sup>th</sup> March, 2025

**Scrip Code: 532829**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mrs. Preeti Goyal (DIN: 07109775), as Independent Director of the Company has ended on March 25, 2025. Consequently, Mrs. Preeti Goyal has ceased to be Non-Executive Independent Woman Director of the Company with effect from March 25, 2025 closing of the working hours of the Company.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mrs. Preeti Goyal during her tenure as Independent Director of the Company.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

The above information will also be made available on the Company's website at <https://www.leharfootwear.com/>.

We request you to take the same on record.

Thanking You

Yours faithfully,

for **Lehar Footwears Limited**

**Ritika Poddar**

Company Secretary & Compliance Officer  
ACS No. A65615



**LEHAR FOOTWEARS LIMITED**

A-243(A), Road No. 6, V.K.I. Area, Jaipur-302013, Raj (INDIA)

Phone : +91-141-4157777

W.- [www.leharfootwear.com](http://www.leharfootwear.com), E.-[info@leharfootwear.com](mailto:info@leharfootwear.com) •

CIN No. : L15209RJ1994PLC008196



**Annexure A**

**Details under clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Mrs. Preeti Goyal ceases to be Non-Executive Independent Woman Director of the Company with effect from March 25, 2025 closing of the working hours of the Company consequent to the completion of their second term.
2.	Date of <del>appointment /re-appointment/</del> cessation (as applicable) <del>&amp; term of appointment/re-appointment;</del>	From the closing hours of March 25, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable



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