

To,
BSE LIMITED
25TH FLOOR, P J TOWERS,
DALAL STREET,
MUMBAI-400001, MH

Date: 25.11.2022

Scrip Code: 532829

Dear Sir/Madam,

Subject: Intimation of Appointment of Secretarial Auditor of the Company, Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Gaurav Goyal, Practicing Company Secretary has appointed as Secretarial Auditor of the Company for the Financial Year 2022-23 in the Board of Directors meeting held on 25th November, 2022.

Further, the brief details of appointment of Secretarial Auditor as required under Regulation 30 read with Part A of the Schedule III of Listing Regulations are annexed herewith marked as "Annexure - A".

Request you to take the above information on records and disseminate the same on your website.

Thanking you,
for Lehar Footwears Limited

Raj Kumar
Agarwal

Digitally signed by
Raj Kumar Agarwal
Date: 2022.11.25
12:00:15 +05'30'

RAJ KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00127215



LEHAR FOOTWEARS LIMITED

(Formerly known as Lawreshwar Polymers Limited)

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

Phone : +91-141-4157777, Fax No. +91-141-4157766

W - www.leharfootwear.com, E - info@leharfootwear.com •

CIN No. : L19201RJ1994PLC008196

ISO 9001 QMS
ISO 14001 EMS
ISO 18001 OHSAS
REGISTERED FIRM

IWE LR Evawave STUDENT PU BLISS + ORTHO RELAX
Cotton of One Feet

Annexure - A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

S. No	Particulars	Information
1.	Name of Secretarial Auditor	Mr. Gaurav Goyal
2.	Reason for Change	Appointment
3.	Date of Appointment	25.11.2022
4.	Brief Profile	Mr. Gaurav Goyal is an Associate member of ICSI and Peer reviewed, Practicing Company Secretary having Membership Number A54582 and COP Number: 22052, and Steering Voice in the Corporate World. He is a competent professional having enrich 5 years post qualification experience as Company Secretary. He has an immense experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Due Diligence, Listings, IPO related work and Capital Market Transactions.
5.	Disclosure of relationship between directors	NA

Raj Kumar
Agarwal

Digitally signed by
Raj Kumar Agarwal
Date: 2022.11.25
12:00:30 +05'30'



LEHAR FOOTWEARS LIMITED

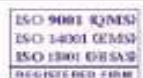
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