

10 July, 2018

To,
Department of Corporate Services,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 09.07.2018 have approved the appointment of Mr. Radhey Shyam Gemini (DIN: 00108706) as an Independent Director (Additional Director) on the Board of Directors of the Company.

He shall hold office as an Independent Director (Additional Director) for a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company.



The brief profile of Mr. Radhey Shyam Gemini is enclosed herewith as **Annexure A**.

Mr. Radhey Shyam Gemini is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

This is for your information and record.

Thanking you,

For **Lawreshwar Polymers Limited**



Geetika Bisht
(Company Secretary)
A48713

LAWRESHWAR POLYMERS LTD.

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



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Doctor of Your Feet

Annexure A

Particulars	Mr. Radhey Shyam Gemini
Designation	Independent Director
Email ID	finance@kiraninfra.com
Din	00108706
Date of Birth	15.02.1951
Age	67 years
Date of Appointment	09.07.2018
Qualifications	B.A.
Experience in specific functional areas	40 Years in Administrative & Marketing
Permanent Address	D 240, Brij Krian, Bihari Marg, Bani Park, Jaipur 302016



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