

March 21, 2020

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
Scrip Code: 532829

Sub: Intimation for re-appointment of Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors of the Company held today i.e Saturday, March 21, 2020 have approved the re-appointment of Dr. Preeti Goyal (DIN: 07109775) as Non-Executive Independent Director of the Company for a term of 5 years, w.e.f. March 26, 2020 subject to shareholder's approval.

Further, additional details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Reappointment of Dr. Preeti Goyal (DIN: 07109775) as an Independent Non- Executive Director.

| Sl. No. | Details required | Particulars |
|---------|--|---|
| 1. | Reasons for Change | Re-appointment of Independent Non-Executive Director of the Company after completion of the first term. |
| 2. | Date and term of appointment | Reappointment with effect from March 26, 2020 for period of 5 years. |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of Relationships | Dr. Preeti Goyal is not related to any of the Directors or Promoters of the Company |



LEHAR FOOTWEARS LTD.

(Formerly Lawreshwar Polymers Ltd.)

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Website: www.leharfootwear.com, E-mail : info@leharfootwear.com

CIN No. : L19201RJ1994PLC008196

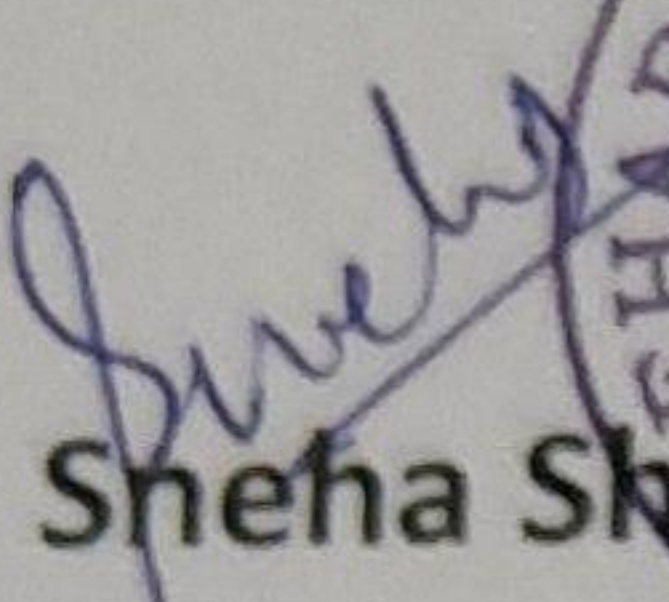
ISO 9001 (QMS)
ISO 14001 (EMS)
ISO 18001 (OHSAS)
REGISTERED FIRM



राष्ट्रीय पुरस्कार विजेता

You are requested to take note of the above.

For Lehar Footwears Limited

 Sneha Sharma

Company Secretary

Membership No. A37986

