

Date: 29.09.2022

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

Scrip Code: 532829

Sub: Intimation of appointment of Independent Directors of the Company pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders in their 28th Annual General Meeting held on Thursday, September 29, 2022 at 10.30 am at the registered office of the company, has approved the appointment of Mr. Sandeep Kumar Jain (DIN: 01116047) and Mr. Saral Sudhir Saraf (DIN: 08216764) as an Independent Director of the Company w.e.f. September 29, 2022, to hold office for 5(five) consecutive years for a term upto September 28, 2027.

Brief Profile of the appointed independent director i.e., Mr. Sandeep Kumar Jain (DIN: 01116047) and Mr. Saral Sudhir Saraf (DIN: 08216764) is attached marked as "**Annexure A**".

This is for your information and record.

Thanking you,
for Lehar Footwears Limited

Raj
Kumar
Agarwal
Digitally signed
by Raj Kumar
Agarwal
Date: 2022.09.29
12:46:02 +05'30'

RAJ KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00127215

Encl: As Above



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

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Caring of Our Feet

THE REQUISITE DISCLOSURE AS PER REGULATION 30 READ WITH SCHEDULE III, PARA A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015 ARE GIVEN AS UNDER: -

Annexure A

Particulars	Mr. Sandeep Kumar Jain	Mr. Saral Sudhir Saraf
Reason For Change	Appointment	Appointment
Date of appointment & term of appointment	29 th September, 2022 & for five years	29 th September, 2022 & for five years
Brief Profile	Mr. Sandeep Kumar Jain is a Fellow member of the Institute of Company Secretaries of India (ICSI) and having experience of about 20 years as a Practicing Company Secretary. He is well exposed in dealing with various regulatory authorities like Registrar of Companies, Official Liquidator, Regional Director, Ministry of Corporate Affairs, Company Law Board, Stock Exchanges, Reserve Bank of India, Securities and Exchange Board of India and other Government Authorities.	Mr. Saral Sudhir Saraf has working experience in various industries like Steel Manufacturing & Processing, Music & Entertainment, Garment Manufacturing & Exports, etc. and he is Currently working in a Startup called The Yarn Bazaar as VP Sales.
Disclosure of relationships between directors	NA	NA
Information as required under circular no. List/COMP /14/2018- 19 Dated June 20, 2018 issued by BSE	Mr. Sandeep Kumar Jain is not debarred from holding office of a director by virtue of any SEBI Order or any other such Authority.	Mr. Saral Sudhir Saraf is not debarred from holding office of a director by virtue of any SEBI Order or any other such Authority.



LEHAR FOOTWEARS LIMITED

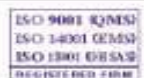
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