

November 23, 2019

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

Sub.: Intimation of resignation by the Company Secretary of the Company

Dear Sir/Ma'am,

With reference to the captioned subject, this is to inform you that Ms. Geetika Bisht, Company Secretary (ICSI Membership No.: A48713) has resigned from the position of Company Secretary of the company with effect from the closure of business hours of November 23, 2019, due to her personal reasons.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part A of schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015.

This is for your kind information and request you to take on record and oblige.

For Lehar Footwear

Naresh Kumar Aganwal

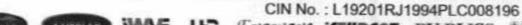
(Executive Director) DIN: 00106649



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