

To,

Date: 03.10.2022

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

**Sub: Intimation of resignation 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 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, we wish to inform you that Mr. Sunil Agarwal (DIN: 02587959) and Mr. Radhey Shyam Gemini (DIN: 00108706), Independent Directors has resigned from the Company's Board due to preoccupations.

The resignation letter with reason as indicated therein is enclosed as *Annexure A*. Mr. Sunil Agarwal (DIN: 02587959) and Mr. Radhey Shyam Gemini (DIN: 00108706) has also confirmed that there are no other material reasons for their resignation as Independent Director other than those mentioned in the resignation letter.

Thanking you,  
*for Lehar Footwears Limited*

Raj Kumar  
Agarwal

Digitally signed by  
Raj Kumar Agarwal  
Date: 2022.10.03  
16:21:22 +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

**WAVE** **LR** **Evawave** **STUDENT** **PU** **BLISS** **ORTHOD RELAX**  
Caring of Your Feet

**THE REQUISITE DISCLOSURE AS PER REGULATION 30 READ WITH SCHEDULE III, PARA A, CLAUSE (7B) 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. Sunil Agarwal	Mr. Radhey Shyam Gemini
Reason For Change	Resignation (Due to preoccupation)	Resignation (Due to preoccupation)
Date of cessation	30.09.2022	30.09.2022
Listed entities in which the resigning director holds directorships and membership of board committees.	Nil	Nil

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