

Date: 29.09.2022

To,
BSE LIMITED
25TH FLOOR, P J TOWERS,
DALAL STREET,
MUMBAI-400001, MH
Scrip Code: 532829

Dear Sir/Madam,

Subject: Intimation of appointment of Statutory Auditor, Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that the Members of the Company, at its 28th Annual General Meeting held on 29.09.2022, on recommendation of the Audit Committee & Board of Directors have approved the appointed of M/s A. Bafna & Co. Chartered Accountants (Firm Registration No. 003660C) as the Statutory Auditors of the Company for a period of five years from the conclusion of this Annual General Meeting held in 2022 till the conclusion of Annual General Meeting to be held in 2027.

Further, the brief details of appointment of Statutory Auditor as required under Regulation 30 read with Part A of the Schedule III of Listing Regulations are annexed herewith marked as "Annexure - A".

We request you to kindly take the above information on your records.

Thanking you,
for **Lehar Footwears Limited**

Digitally signed
by Raj Kumar
Agarwal
Date: 2022.09.29
12:46:53 +05'30'

RAJ KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00127215



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

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ISO 14001 EMS
ISO 18001 OHSAS
REGISTERED FIRM

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Caring of Our Feet

Annexure - A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

S. No	Particulars	Information
1.	Name of Statutory Auditors	M/s A. Bafna & Co. Chartered Accountants
2.	Firm Registration No.	003660C
3.	Reason for Change	Mandatory appointment of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013.
4.	Brief Profile	M/s A. Bafna & Co. Chartered Accountants registered with the Institute of Chartered Accountants of India with Firm Registration No. 003660C. The firm is in practice more than 20 years. The Firm has vast experience in audits of corporates and non-corporates engaged in manufacturing, financial sector, service industry etc.
5.	Disclosure of relationship between directors	NA



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