

To,
BSE LIMITED
25TH Floor, P J Towers,
Dalal Street,
Mumbai-400001, MH

Date: September 01, 2023

Scrip Code: 532829

Sub: Intimation 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on *Friday, September 01, 2023* which commenced at **02:30 P.M.** and concluded at **03:30 P.M.** inter alia, transacted the following business:

1. Considered and approved the Board's Report of the Company for the financial year ended on 31st March, 2023;
2. Considered and approved the appointment of Mr. Raj Kumar Agarwal as Chairman of the Company in continuation of their existing post i.e., Managing Director;
3. Considered and approved the matters of the Notice of 29th Annual General Meeting (AGM). Special Business matters of the AGM notice are as mentioned below:
 - To re-appoint of Mr. Naresh Kumar Agarwal (DIN: 00106649) as Whole Time Director of the Company.
 - To revision of Remuneration Payable to Executive Directors.
 - To appointment of Mr. Dileep Kumar Jain (DIN:00380311) as an Independent Director of the Company.

Subject to the approval of Shareholders in 29th Annual general meeting to be held on *Wednesday, 27th September, 2023* and other applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The above said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in terms of circular(s) bearing reference no. LIST/COMP/14/2018-19 issued by BSE Limited, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Naresh Kumar Agarwal and Mr. Dileep Kumar Jain



LEHAR FOOTWEARS LIMITED

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)
Phone : +91-141-4157777

W.- www.leharfootwear.com, E.-info@leharfootwear.com •
CIN No. : L19201RJ1994PLC008196

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

is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is mentioned in *Annexure-I*.

4. The 29th Annual General Meeting of the Company to be held on registered office of the Company on **Wednesday, 27th September, 2023 at 10:30 A.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;

In this regard, notice of the 29th Annual General Meeting of the Company (along with Annual Report for the financial year 2022-23), will be circulated to the members of the Company/ all other concerned, in due course.

5. In terms of Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder, **Wednesday, 20th September, 2023** has been fixed as the Record Date for the purpose of forthcoming 29th Annual General Meeting and Dividend, if declared at the Annual General Meeting;
6. Further, the register of Members and share Transfer Books of the Company shall remain closed from **21st September, 2023 to 27th September, 2023** (both days inclusive) and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date i.e., 20th September, 2023 will have the facility for voting includes e-voting.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
for **Lehar Footwears Limited**

RITIKA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS NO.: A65615



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Annexure - I

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 Director	Naresh Kumar Agarwal (DIN: 00106649)	Dileep Kumar Jain (DIN: 00380311)
2.	Reason for Change	The present term of Mr. Naresh Kumar Agarwal as the Whole Time Director of the Company is expiring on September 29, 2023. The Board of Directors of the Company has reappointed him, as the Whole Time Director (Key Managerial Personnel) of the Company for a period of Five (5) years subject to shareholder's approval in 29 th AGM.	Appointment as Non-Executive Independent Director of the Company w.e.f. 27 th September, 2023 subject to the approval of the members in the Annual General Meeting.
3.	Date of Re-Appointment/Appointment	27 th September, 2023, subject to the approval of the members in the Annual General Meeting.	27 th September, 2023, subject to the approval of the members in the Annual General Meeting.
4.	Brief Profile	Naresh Kumar Agarwal has a vast experience of 30 years in Footwear Industry. His expertise in the field of Finance, Accounts & Marketing has always been of immense value for the growth of the Company. He is well aware of each and every aspect of business and controlling them all well.	Mr. Dileep Kumar Jain holds a Bachelor's degree in Commerce (Honours), a Bachelor's degree in Law and a Master's degree in Arts (Economics) from the University of Rajasthan, Jaipur. He is an associate of the Indian Institute of Banking and Finance. He was associated with



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			IFCI Ltd. as the executive director. Apart from this, he is a Director on the Board of Rajasthan Consultancy Organization Limited and Supriya Lifescience Limited, Mumbai.
5.	Disclosure of relationship between directors	Nephew of Mr. Raj Kumar Agarwal & Mr. Pramod Kumar Agarwal.	NA
6.	Details of listed companies from which Director has resigned in the past three years	Nil	Nil
7.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated 20 th June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.



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