

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

Date: 07th March, 2025

Scrip Code: 532829

Sub: Intimation under 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 following resolutions have been approved by the shareholders through postal ballot on 07th March, 2025.

S.No.	Particulars
1.	Appointment of Ms. Rakshanda Jain (DIN: 10919059) as a Non-Executive Woman Independent Director
2.	Change in designation of Mr. Raj Kumar Agarwal (DIN: 00127215) from Chairman & Managing Director to Chairman & Whole Time Director of the Company
3.	Change in designation of Mr. Pramod Kumar Agarwal (DIN: 00108167) from Executive Director to Whole Time Director of the Company
4.	Change in designation of Mr. Naresh Kumar Agarwal (DIN: 00106649) from Whole Time Director to Managing Director of the Company

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**. This is for your information and record.

Thanking you,
for Lehar Footwears Limited

Ritika Poddar
Company Secretary & Compliance Officer
ACS No. A65615

Encl: As Above



LEHAR FOOTWEARS LIMITED

A-243(A), Road No. 6, V.K.I. Area, Jaipur-302013, Raj (INDIA)

Phone : +91-141-4157777

W.- www.leharfootwear.com, E.-info@leharfootwear.com •

CIN No. : L15209RJ1994PLC008196



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Doctor of Your Feet

Annexure A

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Ms. Rakshanda Jain	Mr. Raj Kumar Agarwal	Mr. Pramod Kumar Agarwal	Mr. Naresh Kumar Agarwal
Reason For Change	Appointment	Re-designation	Re-designation	Re-designation
Date of re-appointment & term of re-appointment	24 th March, 2025 & for five years	07 th March, 2025 & for three years	07 th March, 2025 & for three years	07 th March, 2025 & for three years
Brief Profile	Ms. Rakshanda Jain is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has approximately 4 years of experience as a Company Secretary. She has extensive expertise in company law, accounting, and finance matters. Currently, she serves as a Company Law and Management Consultant.	Raj Kumar Agarwal, a commerce graduate, has been associated with the company since its incorporation. He brings his expertise in finance, accounting, and marketing and has been instrumental in transforming the company into a leading player in the industry and extending its reach across India.	Pramod Kumar Agarwal, a commerce graduate, has been leading the company in the fields of finance, accounts, and marketing, bringing his expertise to drive growth and innovation.	Naresh Kumar Agarwal, a commerce graduate, has been associated with the company since its incorporation and brings More than 30 years of experience in the footwear industry. He is responsible for overall strategic decision-making and provides leadership to all operations.
Disclosure of relationships between directors	NA	Brother of Mr. Pramod Kumar Agarwal and	Brother of Mr. Raj Kumar Agarwal and Uncle of Mr.	Nephew of Mr. Raj Kumar Agarwal and Mr. Pramod



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		Uncle of Mr. Naresh Kumar Agarwal and Father of Mr. Sanjay Kumar Agarwal	Naresh Kumar Agarwal & Mr. Sanjay Kumar Agarwal	Kumar Agarwal and Cousin of Mr. Sanjay Kumar Agarwal
Details of listed companies from which Director has resigned in the past three years	Nil	Nil	Nil	Nil
Information as required under circular no. List/COMP /14/2018- 19 Dated June 20, 2018 issued by BSE	She 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.	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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