NS MS ISI	General information about company Scrip code NSE Symbol MSEI Symbol ISIN Name of the entity Date of start of financial year												532829 NOTLISTED NOTLISTED INE976H01018 Lehar Footwears Limited 01-04-2024							
Date of start of financial year Date of end of financial year Reporting Quarter Type Date of Quarter Ending Type of company												Report	31-03-2025 Yearly 31-03-2025 Equity							
Wh Rec Wh Ac	Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of												Yes Yes Yes No Not Applicable for the current quarter.							
Up Wh Loa Ris	Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? Risk management committee Market Capitalisation as per immediate previous Financial Year																			
Is S SC Rea Typ	Is SCORE ID Available? SCORE Registration ID Reason For No SCORE ID Type of Submission Remarks (website dissemination) Yes 100031 Original																			
Remarks for Exchange (not for Website Dissemination) Annexure I Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO No																				
1 2 3 4 5 6 7	Mr PRAMOD KUMAR AAKPA5134H 0 Mr NARESH KUMAR ADIPA5544Q 0 Mr SANDEEP KUMAR ACKPJ9476D 0 Mrs PREETI GOYAL BEMPG2838H 0 Mr DILEEP KUMAR ABKPJ0033D 0						00127 00108 00108 01116 07109	DIN Category 1 of directors Category 00127215 Executive Director Chairper to Pr 00108167 Executive Director Not A 00106649 Executive Director Not A 01116047 Non-Executive - Independent Director Not A Non-Executive - Independent Director Not A Non-Executive - Independent Director Not A						irperson to Prome ot Appli ot Appli ot Appli	Category 3 of directors Category 3 of directors Son related omoter Oplicable Oplicable				8- 9 1- 4 1- 2 1- 7 4- 6	
Sr		I. Composition of Board of Directors Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active No Active																		
1 2 3 4 5																				
7	The state of the s																			
re: p [Re: 17	pecial solution assed? efer Reg. (1A) of Listing	Date of passing special resolution	Initial Date of appointment	Date of appoint		ate of sation	Tenure of director (in months)	Direction in the control of the cont	ectorshi	orship brectorship in listed tites entities including this listed (Refer entity [with action reference to proviso to regulation ations) Directorship in listed entities and of proviso to regulation ations) 17A(1) &			emberships	in Audit/ Stakeholder Committee held in listed Re entities Co including this listed entity (Refer		Reason for Cessation	prov	ot viding pro	otes not ovid DIN	
NA 31-03- 07-03- 29-09- 2022 2025									ulations 1	reg. 17A(2)] Regul				Regulation 26(1) of Listing Regulation 0	of g					
	NA 2022 2025 NA 31-03- 07-03- 2025 NA 29-09- 29-09- 2022 NA 26-03- 26-03- 25-03- 2025 NA 27-09- 27-09- 2023 1						30.02 119.3 18.04 0.07	9.3 1 1 2 3.04 2 2 3 .07 1 1 2						0 2 0 1	2 0 Tenure Completion 1					
Sr 1 2 3 4							1 of dir	or directors directors Apply ve - Director Chairperson 01-10 rector Member 27-04 ve - Director Member 01-10 ve - Director Member 25-03						2022 Cessation Cessation 2022 Cessat				al nation(1)		
	Sr Text Block Mrs. Preeti Goyal was chairperson of the audit committee from 26.03.2015to 30.09.2022 after that she is redesiganted as Member of the audit committee w.e.f. 01.10.2022. Further, tenure of Mrs. Preeti Goyal has been completed as non executive independent director on 25.03.2025, due to this reason she was also ceased from the membership of audit committee on 25.03.2025.																			
Sr	Number members directors Appointment Cessation 01116047 SANDEEP KUMAR Non-Executive - Independent Director Chairperson 01-10-2022																			
1 01116047 JAIN Independent Director Chairperson 01-10-2022 2 07109775 PREETI GOYAL Non-Executive - Independent Director Member 01-10-2022 25-03-20 3 00380311 DILEEP KUMAR Non-Executive - Independent Director Member 03-10-2023 4 10919059 RAKSHANDA JAIN Non-Executive - Independent Director Member 25-03-2025									3-2025	Textu	al nation(1)									
Tex	Independent Director Sr Text Block Mrs. Preeti Goyal was chairperson of the NRC committee from 26.03.2015 to 30.09.2022 after that she is redesiganted as Member of the NRC committee w.e.f. 01.10.2022. Further, tenure of Mrs. Preeti Goyal has been completed as non executive independent director on 25.03.2025, due to this reason she was also ceased from the membership of NRC committee on 25.03.2025.																			
Sta Sr 1 2 3 4	Whether the Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee Number Name of Committee members Category 1 SANDEEP KUMAR JAIN Non-Execution Independent Non-Execution Independent DILEEP KUMAR Non-Execution Independent Non-Execution Independent Indepen				ive - t Direct ive - t Direct ive - t Direct	Categ	ory 2 cectors rson		Yes Date Appoint 01-10-202 01-10-202 03-10-202 25-03-202	22 22 22 23	Ces	ate of ssation	ation Remarks							
Tex	ctual Info	ormation	n(1)	30.09 01.10 direct	Preeti Go .2022 af .2022. F	oyal w ter tha urther	vas chai at she is tenure 125, due	Sr T rpers rede of M	sigant Irs. Pr nis rea	the Steed as reeti Cason s	akehol Memb Goyal h	er of	Relations the Stake een compl ceased fro	holders eted as 1	Relatio ion exe	nship co ecutive in	nmitt depen	ee w.e.f. dent		
Ris	k Mana DIN Numl	1	Committee Whether the F Name of Co memb	mmitte		Cate	mmittee gory 1 rectors		$\overline{}$	Categ	Chairpe ory 2 c		D	ate of ointmen		Date o		Remark	rks	
Sr	W DIN Numb	hether the	Responsibility ne Corporate S Name of Con member ARESH KUN	Social I nmittee rs	Responsi	ategor	y 1 of c	lirect		C	ategor direct	y 2 c	of A _j	Date of		Date Cessat		Remark	rks	
2	001066 001272 011160	15 R A SA	ARESH KUN GARWAL AJ KUMAR GARWAL ANDEEP KU AIN		Exe	cutive -Exec	Directo Directo utive - ent Dire	or		Mei	irperso mber mber	on	23-0	5-2023 5-2023 5-2023						
Sr	her Com	ımber	Name of Con	ımittee	membe	rs Na	ame of		comr		Cate	gory	1 of direc	ctors C	ategory	2 of dire	ectors	Remarl	ks	
III of Sr.	Disclosur board of Date meet	e of note director e(s) of ing (if	es on meeting es explanatory Date(s) of meeting (if	Maz betw	ximum g een any	two	Notes	t	requ		ent of	of	al Numbe Directors	r Direc	lumber tors pr ll direc	esent* etors	Inde	Vo. of ependent	t	
1 2 3	28-10 14-11 30-11	-2024 -2024	any) in the current quarter	16 15	secutive ber of da	(in	provid Dat	ling	Yes Yes Yes	Quorum met (Yes/No) as on date of the meeting Yes 6 Yes 6 Yes 6 Yes 6 Yes 6 4						Directors attending the meeting* 1 2 1				
4567	26-12	-2024	27-01-2025 13-02-2025 24-03-2025	25 31 16 38					Yes Yes Yes Yes			6 6 6 7		4 5 4 7		1 2 1 4				
IV.	Meeting	g of Cor	nmittees Disclo Date(s) of meeting		f notes c	on mee	eting of		nexu mittee		lanator		Total	Numl	per of	No. (£	No. of member		
Sr 1	Nam Comn		(Enter dates of Previous quarter and Current quarter in chronologica order)	be an cons (in a	gap tween y two secutive number days)	ot	ne of her mittee	for prov	ason not riding ate	requ of (hether uiremer Quorun met es/No)	nt C	Number of Directors in the Committee is on date of the meeting	Preser	et (All ectors ding endent	Indepen Direct attend the meetir	dent ors ing	attendin the meeting (other than Board of Director	ig r of	
2	Audit Commi Nomina and remune commit	ttee ation ration	27-01-2025 25-01-2025	73						Yes				3		2		0		
5	Stakeho Relation Commi Corpora Social Respon Commi	nship ttee nte sibility	24-03-2025 29-03-2025	57				Yes 3						3		1		0		
V. A	Affirma Subject							An	nexu	re 1							nplian	ce status	S	
1 2 3	The correquirer	npositions, 20 mpositionents) F mpositionents) F	n of Board of 15 n of the follow Regulations, 20 Regulations, 20 n of the follow	wing co 015 a. A wing co 015. b.	ommittee Audit Co ommittee Nomina	es is in ommitte es is in tion &	terms of tee	of SE	EBI(Li EBI(Li on cor	sting sting nmitt	obliga obliga ee	tions	and disclo	osure osure	ents)	Yes Yes Yes				
4567	The correquirer The correlations The correlations The me	ments) F mpositio ments) F mmittee g obligat etings o	n of the follow Regulations, 20 members have ions and disclar f the board of	wing co 015. d. e been osure r	Stakeho ommittee Risk ma made av equirem ors and tl	lders in an agent ware of ents) In a abo	terms on terms of their part comes to the comes of the co	ship of SE mmit ower ions,	EBI(Littee (aperts, role 2015.	ittee sting pplica e and we bee	obligate to respond	tions the to	and discloop 1000 li	osure sted enti ecified ii	sEBI	Yes				
8 Sr	This rep	port and	or the report			e previ		Anı status	has be	een pl		efore	Board of	Directo	rs.	Yes				
1 2	Des	ne of signation		tted b	y listed	Comp	oany Se	creta						for the	whol	e of fin	ancia	al year))	
Sr Sr	Item As per	regulati	on 46(2) of th	ne LOD		osure	Con	nplia	nce st		If stat	us is	Nodetail liance may		Web ad	ddress				
1.1 1.2 1.3	Memorandum of Association and Articles of Association Brief profile of board of directors including directorship and full-time positions in body corporates						Yes	Yes Yes Yes Yes Yes							https://www.leharfootwear.com/ https://www.leharfootwear.com/ https://www.leharfootwear.com/ https://www.leharfootwear.com/					
3 4 5	Terms and conditions of appointment of independent directors Composition of various committees of board of directors Code of conduct of board of directors and senior management personnel Details of establishment of vigil mechanism/						Yes Yes Yes	Yes Yes							https://www.leharfootwear.com/ https://www.leharfootwear.com/ https://www.leharfootwear.com/					
6 7 8 9	Whistle Blower policy Criteria of making payments to non-executive directors Policy on dealing with related party transactions Policy for determining material subsidiaries Details of familiarization programmes imparted to independent directors						Yes Yes NA Yes	Yes NA							https://	/www.leh /www.leh	arfoo	wear.cor	m/	
10 11 12 13	independent directors Email address for grievance redressal and other relevant details Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Financial results Shareholding pattern						Yes Yes	Yes							https://www.leharfootwear.com/ https://www.leharfootwear.com/ https://www.leharfootwear.com/					
14	Details	of agre	eattern ements entere for their assoc be submit	ciates	y listed	l ent	NA	the (al year (
15.	(I) Sc listed to beg	hedule of entity for ginning of record		nstitution institution.	DR: onal inveitonal inveitonal inveitonal inveitors.	estor n	neet (II) s meet,) Prespost	sentati earnin	ions p	repare quarte	d by rly c	the alls prior	NA NA						
16 17 18 19	New Adve Credi Separ	name an rtisemer t rating rate audi	d the old naments as per regular or revision in ted financial second year	ne of the	e listed of 47 (1) rating ob	entity	l			NA Yes Yes listed entity in respect of a NA					https://www.leharfootwear.com/ https://www.leharfootwear.com/					
2021222324	20 Secretarial Compliance Report 21 Materiality Policy as per Regulation 30 (4) 22 Disclosure of contact details of KMP who are authomateriality as required under regulation 30(5) 23 Disclosures under regulation 30(8)						ecified i	orized for the purpose of determining Ye Ye Ye Ye Ye Ye Ye Ye Ye Y							https://www.leharfootwear.com/ https://www.leharfootwear.com/ https://www.leharfootwear.com/ https://www.leharfootwear.com/					
2526.2728	1 Annu 2 Empl Confi 46(2) Comp	al returroyee Bermation	tribution police as provided a nefit scheme that the above	under s docume e disclo	ection 9 ents fran	2 of th	terms o	of SE e sec	BI (SI	BEB) s spec	Regula	ı reg	ulation	NA Yes	https://	/www.leh /www.leh	arfoot	wear.cor	m/	
II.	Annual	mely up	dating					Anı	ıexuı	re II			mpliance s		If star	tus is No	detail	s of non-		
1 2	of spec	ndont di	rector(s) have teria of Indepo tion	been a	ppointed	l in ter eligibi	rms ility 1	6(1)(7(1),	17(1 <i>A</i> 2), 17(A) &			es/No/NA)		comp here.	liance m	ay be	given		
3 4 5 6 7 8	Quorun Review Plans fo Code o	n of Boa of Com or orderl		rts	ointmen	ts	1 1 1	7(2) 7(2A 7(3) 7(4) 7(5) 7(6))			Yes Yes Yes Yes NA	5							
9 10	Fees/compensation 17(6) NA Minimum Information 17(7) Yes Compliance Certificate 17(8) Yes Annexure II																			
Sr 11 12 13	Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board							Number 17(9) 17(10) 17(11)			Compliance status Yes/No/NA) Yes Yes					odetails may be g				
14Maximum number of Directorships17AYes15Composition of Audit Committee18(1)Yes16Meeting of Audit Committee18(2)Yes17Role of Audit Committee and information to be reviewed by the audit committee18(3)Yes18Composition of nomination & remuneration committee19(1) & (2)Yes19Quorum of Nomination and Remuneration Committee meeting19(2A)Yes20Meeting of Nomination and Remuneration Committee19(3A)Yes																				
Sr	Annual Particu	Affirma lars			in		ulation		Der	Comp (Yes/l	oliance No/NA			If status may be s		letails of ere.	non-c	ompliano	ce	
21222324	Role of Nomination and Remuneration Committee Composition of Stakeholder Relationship Committee Meeting of Stakeholders Relationship Committee Role of Stakeholders Relationship 20(3A)), 20(2) (A)	Yes Yes												
24252627	Role of Stakeholders Relationship Committee Composition and role of risk management committee Meeting of Risk Management Committee Quorum of Risk Management Committee meeting 21(3)				`),(2),(3 (A)	,(2),(3),(4) I			NA NA										
28 Gap between the meetings of the Risk Management Committee 29 Vigil Mechanism 20 Policy for related party Transaction 21(3C) 22 Yes 23(1), (1A), (5), (6), & (8) Annexure II																				
II. Sr 31		lars · Omnib	us approval o	f Audit	Commi	ttee fo		Ani	Regu Numl	lation ber , (3)		(Yes Yes	pliance st	atus		ıs is Nolo				
	Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary 23(2), (3) Yes NA Yes Composition of Board of Directors of unlisted material Subsidiary											4								
32333435	Approving Disclose basis Composubsidie Other Composubsidie Composubsidi	ure of resistion of ary	elated party tr	ansaction	ons on c	onsoli ed ma	terial)	23(9)	,(3),(1)	Yes								

22	materiality as required under regulation 30		,,,,	cu ioi u	P P	osc of ac			Yes	ŀ	ittps://ww	w.leharfo	ootwear.co
23 24 25	materiality as required under regulation 30(5) Disclosures under regulation 30(8) Statements of deviation(s) or variations(s) as specified in regulation 32 Dividend Distribution policy as per Regulation 43A(1)												ootwear.co
26.2	1 Annual return as provided under section 92 of the Companies Act, 2013								NA Yes NA	ŀ	ıttps://ww	w.leharfo	ootwear.co
2728	Confirmation that the above disclosures at 46(2) Compliance with regulation 46(3) with result and timely updating	'										ootwear.co	
	und timely apading			Δ		TT							
II. A	Annual Affirmations			Anne	exure	11					If status	is for Gar	ails of non
Sr	Particulars Independent director(s) have been appointed		Regulat		Compliance (Yes/No/NA)		5		is Noideta				
2	of specified criteria of Independence and/or Board composition	y ()	16(1)(b 17(1), 1 17(1C),	7(1A)			Yes Yes						
3	Meeting of Board of directors	1	17(1E) 17(2)	(12)	, u		Yes						
456	Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointment	1	17(2A) 17(3) 17(4)				Yes Yes Yes						
7 8	Code of Conduct Fees/compensation		17(5) 17(6) 17(7)				Yes NA						
9 10	Minimum Information Compliance Certificate			17(7) 17(8)				Yes Yes					
II. A	Annual Affirmations			Anne	exure	II							
Sr 11	Particulars Risk Assessment & Management		gulatio	n	Complia (Yes/No		ce status NA)				etails of n be given		
12 13	Performance Evaluation of Independent Dir Recommendation of Board	rectors	17((10) (11)	Yes Yes								
14 15	Maximum number of Directorships Composition of Audit Committee		17.	(1)	Yes Yes								
1617	Meeting of Audit Committee Role of Audit Committee and information to reviewed by the audit committee	o be	18(<u>` ′</u>	Yes Yes								
18 19	Composition of nomination & remuneration committee Quorum of Nomination and Remuneration	1		(1) & (2 (2A)	Yes Yes								
20	Committee meeting Meeting of Nomination and Remuneration Committee			(3A)		Yes							
				Anne	exure	II							
	Annual Affirmations Particulars	Regula	tion	Numbe		mpliance					s Noldeta iven here.		-compliar
21	Role of Nomination and Remuneration Committee Composition of Stakeholder Relationship	Yes 20(2) & Yes											
23	Committee Meeting of Stakeholders Relationship Committee	ommittee 20(2A) eeting of Stakeholders Relationship											
24	Role of Stakeholders Relationship Committee Composition and role of risk management	mmittee 20(4)											
26	Committee Meeting of Risk Management Committee Quorum of Risk Management Committee	Dommittee 21(1),(2),(Meeting of Risk Management Committee 21(3A)											
28	Gap between the meetings of the Risk Management Committee	NA NA											
30	Vigil Mechanism Policy for related party Transaction	Yes (1A), (5), (8) Yes											
				Anne	exure	II		•					
II. A	Annual Affirmations Particulars							Compliance st Yes/No/NA)	atus				ils of non-
31	Prior or Omnibus approval of Audit Commirelated party transactions Approval for material related party transactions		11	23(2), (3)				es IA					
33	Disclosure of related party transactions on c basis							Yes					
34	Composition of Board of Directors of unlist Subsidiary Other Corporate Governance requirements visubsidiary of listed entity			o 2	24(2) (3) (4)			NA NA					
36 37	Alternate Director to Independent Director Maximum Tenure	:		()			NA Yes						
	Appointment, Re-appointment or removal o Director through special resolution or the al mechanism	peno	2	,			Yes						
39 40	Meeting of independent directors Familiarization of independent directors				25(3) & 25(7)	(4)		es es					
II. A	Annual Affirmations			Anne	exure	II							
	Particulars				Regulation Number 25(8) & (9)			Compliance (Yes/No/NA		.S		is Noldet nce may b	ails of nor be given
41 42 43	Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment o		ıden	25(2		5(10)		Yes NA NA					
	Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of con		1		26(1)			Yes					
45	members of Board of Directors and Senior repersonnel Policy with respect to Obligations of directors	managem	ent	,	26(3) 26(2) & 26(5)			Yes					
47	Approval of the Board and shareholders for profit sharing in connection with dealings ir the listed entity	ation or					NA						
48	Vacancies in respect Key Managerial Person		26A(1) & NA 26A(2), 26A(3)										
	Any other information to be provided - Add	Notes											
				Anne	exure	II							
2	o y	Ritika Po Company			and Co	mpliance	e C	Officer					
				Anne	exure	II							
	Affirmations Particulars											mpliance s/No/NA)	
1	The Listed Entity has approved Material Su with respect to subsidiary of Listed Entity h				the Coi	porate G	ov	vernance requ	ıirem	ents	,	<u> </u>	
	Any other information to be provided												
				Anne	exure	II							
2	S y	Ritika Poo			and Co	mpliance	e C	Officer					
		Details	of (Cybor	1 COCIN	vity inc	id	longo					
	ether as per Regulation 27(2)(ba) of SEBI (Laches or loss of data or documents during the	LODR) Re							urity i	incid	lents or		No
Nur	nber of cyber security incidence or breaches Sr.	or loss of	f dat		of the		g t	the quarter					ef details o
	<i>3</i>	Ritika Po	dda										
Des Plac	ce	and Co	omplianco	e (Officer								
all		19-04-20											
No.	of investor complaints pending at the begin				ievan	ce Deta	ils	s					(
	of investor complaints received during the Complaints disposed off during the Complaints durin		er										(

Name of the unlisted company in which shares or voting rights have been acquired

Lehar Foundation

Sr. No.

No. of investor complaints those remaining unresolved at the end of the Quarter

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

100

Date of acquisition

08-11-2023

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A

of Schedule III are given below:

Aggregate holding (% shares or voting rights) as at the end of the previous quarter

% shares or voting rights acquired during the quarter

Aggregate holding (% shares or voting rights) as at the end of the quarter

100