

Date: 29.09.2022

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

Scrip Code: 532829

Sub: Intimation of appointment of 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 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders in their 28th Annual General Meeting held on Thursday, September 29, 2022 at 10.30 am at the registered office of the company, has approved the appointment of Mr. Pramod Kumar Agarwal (DIN: 00108167) as an Executive Director of the Company w.e.f. September 29, 2022.

Brief Profile of the appointed director i.e., Mr. Pramod Kumar Agarwal is attached marked as "*Annexure A*".

This is for your information and record.

Thanking you,
for Lehar Footwears Limited

Raj
Kumar
Agarwal
Digitally signed
by Raj Kumar
Agarwal
Date: 2022.09.29
12:45:13 +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

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ISO 14001 EMS
ISO 18001 OHSAS
REGISTERED FIRM

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Caring of Your Feet

THE REQUISITE DISCLOSURE AS PER REGULATION 30 READ WITH SCHEDULE III, PARA A 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. Pramod Kumar Agarwal
Reason For Change	Appointment
Date of appointment	29 th September, 2022
Brief Profile	Mr. Pramod Agarwal is a commerce graduate and has experience of 32 years in the field of Finance, Accounts & Marketing.
Disclosure of relationships between directors	Brother of Mr. Raj Kumar Agarwal, Relative of Naresh Kumar Agarwal and Relative of Mr. Ramesh Chand Agarwal.
Information as required under circular no. List/COMP /14/2018-19 Dated June 20, 2018 issued by BSE	NA



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