

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

Date: September 27, 2023

Scrip Code: 532829

Sub: Intimation of re-appointment of Whole Time Director 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 29th Annual General Meeting held on Wednesday, September 27, 2023 at 10.30 am at the registered office of the Company, has approved the re-appointment of Mr. Naresh Kumar Agarwal (DIN: 00106649) as Whole Time Director of the Company w.e.f. September 27, 2023, to hold office for 5(five) consecutive years.

Brief Profile of the re-appointed Whole Time Director i.e., Mr. Naresh Kumar Agarwal (DIN: 00106649) is attached marked as "Annexure A".

This is for your information and record.

Thanking you,
for **Lehar Footwears Limited**

RAJ KUMAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00127215

Encl: As Above



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)
ISO 14001 (EMS)
ISO 18001 (OHSAS)
REGISTERED FIRM

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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:

Annexure A

Particulars	Mr. Naresh Kumar Agarwal
Reason For Change	Re-appointment
Date of re-appointment & term of re-appointment	27 th September, 2023 & for five years
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.
Disclosure of relationships between directors	Nephew of Mr. Raj Kumar Agarwal & Mr. Pramod Kumar Agarwal.
Details of listed companies from which Director has resigned in the past three years	Nil
Information as required under circular no. List/COMP /14/2018- 19 Dated June 20, 2018 issued by BSE	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.



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