

Date: 01st July, 2022
To,
BSE LIMITED
25TH FLOOR, P J TOWERS,
DALAL STREET,
MUMBAI-400001, MH
Scrip Code: 532829

Dear Sir/Madam,

Subject: Intimation of appointment and Resignation of Company Secretary-Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Ms. Madhuri Sain has resigned from the post of Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on June 30, 2022.

Further, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors has approved the appointment of Ms. Ritika Poddar as Whole Time Company Secretary and Compliance officer of the company as per the Section 203 of Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. She is a member of Institute of Company Secretaries of India and having ACS No. 65615 and requisite qualification to hold position of the Company Secretary and Compliance officer of the company

Please take note of the same.

Thanking you,

Yours faithfully,
for Lehar Footwears Limited

NARESH KUMAR AGARWAL
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Date: 2022.07.01 14:50:08 +05'30'

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NARESH KUMAR AGARWAL
WHOLE TIME DIRECTOR
DIN: 00106649

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

S. No	Particulars	Information	
1.	Name of Company Secretary	Ms. Madhuri Sain	Ms. Ritika Poddar
2.	Reason for Change	Resignation as CS	Appointment as CS
3.	Date of Cessation	June 30, 2022	July 01, 2022
4.	Brief Profile	NA	Ritika Poddar is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India. She has one year of experience in the areas of Secretarial and Compliance.
5.	Disclosure of relationship between directors	NA	NA

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