

December 17, 2020

To,

Department of Corporate Services, The BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400001

Sub: Intimation for Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held on December 17, 2020 have approved the appointment of Ms. Sneha Sharma (Membership No.: 37986) as Company Secretary of the Company with effect from December 17, 2020.

A brief profile of Ms. Sneha Sharma is attached herewith.

Further, in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Ms. Sneha Sharma is also appointed as Compliance Officer of the Company with effect from December 17, 2020.

You are requested to please take the aforesaid appointment on record.

Thanking You,

Yours faithfully,

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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 W.- www.leharfootwear.com, E.-info@leharfootwear.com • CIN No. : L19201RJ1994PLC008196

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ISO 9001 (QMS) ISO 14001 (EMS) ISO 18001 (OHSAS) REGISTERED FIRM



BRIEF PROFILE

Educational Qualification

Examination	Institute	Year of Passing
Company Secretary	Institute of Company Secretaries of India	December 2013
B.COM	Kanoria College, University of Rajasthan	2012
AISSCE(XIIth)	KendriyaVidyalayaNo. 3, Jaipur, CBSE Board	2008
AISSE(Xth)	KendriyaVidyalaya No.3, Jaipur, CBSE Board	2006

Work Experience

Total Experience - Over 5.6 years

- ✓ Worked as Company Secretary in Lehar Footwars Ltd.
- ✓ Worked as Company Secretary in Dalmia Bharat Sugar and Industries Limited.
- ✓ Worked with OCL India Limited as Assistant Manager (Secretarial).
- ✓ Worked as Executive (Secretarial) in OCL India Limited, New Delhi, for 1 year.
- ✓ Worked as Management Trainee in OCL India Limited, New Delhi, for 15 months from 25 February 2013 to 24 May, 2014.

Work handled:

Company secretarial matters of listed entity pertaining to Company Law, SEBI (LODR), 2015, SEBI (PIT) Regulations, 2015, SEBI (SAST) Regulation, 2011 and other statutory compliances.

