

June 25, 2021

To  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai: 400001

Scrip Code: 532829

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").**

Dear Sir,

The Board of Directors of the Company at their meeting held today, i.e., Friday, June 25, 2021:

1. Considered and approved the Audited Financial Results for the quarter and year ended March 31, 2021.
2. Re-Appointment of Mr. Raj Kumar Agarwal as Managing Director (Key Managerial Personnel) for a further period of five (5) years w.e.f December 01, 2021, upon completion of their existing term. This is subject to the approval of the Members at the ensuing AGM of the Company.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.30 p.m.


In respect of this, we enclose the following:

1. The Audited Financial Results for the quarter and year ended March 31, 2021 along with Audit Report on Financial Results of the Company for the financial year ended March 31, 2021 issued by the Statutory Auditor, Ravi Sharma & Co., Chartered Accountants with unmodified opinion.
2. Declaration regarding Audit Report issued by the Statutory Auditors with unmodified opinion on Audited Financial Results of the Company for the financial year ended March 31, 2021.
3. Details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 of Mr. Raj Kumar Agarwal.

Kindly take the same on your records.

Thanking You  
Yours Faithfully

For Lehar Footwears Limited



**Priya Gandhi**  
Company Secretary and Compliance Officer



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

W.- [www.leharfootwear.com](http://www.leharfootwear.com), E.-[info@leharfootwear.com](mailto:info@leharfootwear.com) •

CIN No. : L19201RJ1994PLC008196

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ISO 14001 (EMS)  
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REGISTERED FIRM



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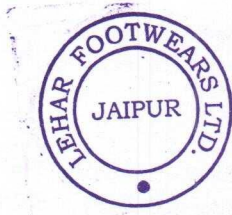
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Details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that needs to be provided	Mr. Raj Kumar Agarwal
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/cessation (As applicable)	Re-appointment December 01, 2021
3	Brief Profile (in case of appointment)	Mr. Raj Kumar Agarwal has rich experience in the field of Finance & Accounts and Marketing and has more than four decades of experience in footwear business.
4	Disclosure of relationships between directors (in case of appointment of director)	Relative of Mr. Ramesh Chand Agarwal and Mr. Naresh Kumar Agarwal and other Promoters



*Pandit*

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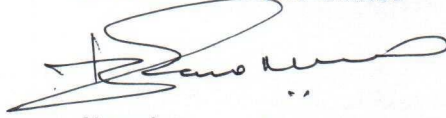
Scrip Code: 532829

**Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").**

Pursuant to provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditor of the company, M/s. Ravi Sharma & Co., with an unmodified chartered Accountants, (Firm Registration No. 015143C) have issued the Audit Report of the Company with an unmodified opinion on Audited Financial Results of the company for the year ended March 31, 2021.

Kindly take the same on your record.

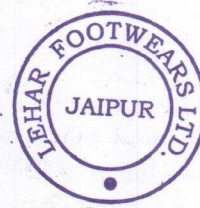
For Lehar Footwears Limited



**Naresh Kumar Agarwal**  
Whole-time Director  
DIN: 00106649



**Rakesh Soni**  
Chief Financial Officer



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