

June 14, 2021

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

Scrip Code: 532829

Sub: Change in Company Secretary & Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. June 14, 2021, considered and approved the following: -

- Resignation by Ms. Sneha Sharma, Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer of the Company due to some personal reasons w.e.f June 12, 2021.
- 2. Appointment of Ms. Priya Gandhi (Membership No. A45561) as Company Secretary & Compliance Officer of the Company w.e.f June 14, 2021 (Brief Profile attached).

You are requested to take on record the above information.

Thanking You

Yours Faithfully, For Lehar Footwears Limited

Raj Kumar Agarwal Managing Director

Encl. as above





LEHAR FOOTWEARS LIMITED

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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	Ms. Priya Gandhi	Ms. Sneha Sharma
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation due to personal reasons.
2	Date of Appointment/cessation (As applicable)	June 14, 2021	June 12, 2021
3	Brief Profile (in case of appointment)	Ms. Priya Gandhi is a qualified Company Secretary and an associate member of The Institute of Company Secretaries of India. (ICSI Membership No. A45561). She has five years of experience in the areas of Secretarial and Compliance.	
4	Disclosure of relationship between directors (in case of appointment of director)		Not Applicable



