

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

Date: 30th September, 2023

Sub: Intimation of resignation of Independent 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 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, we wish to inform you that Mr. Saral Sudhir Saraf (DIN: 08216764), Independent Director has resigned from the Company's Board due to preoccupation and other work commitments.

Please find the resignation letter enclosed as *Annexure A*. Mr. Saral Sudhir Saraf (DIN: 08216764) has also confirmed that there are no other material reasons for his resignation as an Independent Director, except as mentioned in the resignation letter.

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

The requisite disclosure as per Regulation 30 read with schedule iii, para-a, clause (7b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as under: -

Annexure A

Particulars	Mr. Saral Sudhir Saraf
Reason For Change	Resignation (Due to preoccupation and other work commitments)
Date of cessation	30.09.2023 (After conclusion of business hours)
Listed entities in which the resigning director holds directorships and membership of board committees.	Nil



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Doctor of Your Feet

**SARAL SUDHIR SARAF
S/O SUDHIR JIWANRAM SARAF
B/24 VINAYAK HEIGHTS, UPPER GOVIND NAGAR,
NEAR SURYAVANSHI PANWALA,
MALAD EAST- 400097 MH**

To,
Board of Directors
Lehar Footwears Limited
A-243 (A) Road No.6, V.K.I. Area
Jaipur 302013 RJ

Date: 30th September, 2023

Subject: Resignation from the position of Non-Executive Independent Director of the Company.

Dear Board Members,

Due to preoccupation and work commitments elsewhere, I am unable to continue on the Board of the Company. Therefore, I hereby tender my resignation from the position of Non-Executive Independent Director of the Company and consequently from the respective Committees. Kindly consider my resignation to be effective from the conclusion of business hours on 30th September, 2023.

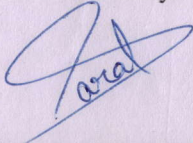
Request that my notice of resignation be given to the Registrar of Companies and Board of Directors, be informed at their next board meeting.

I hereby confirm that there is no reason except as mentioned above for my resignation.

I appreciate the Board of Directors for assistance and support provided to me to discharge my duties during my tenure as a Director of the Company.

I wish the Company success for future endeavours.

Yours Faithfully,



**SARAL SUDHIR SARAF
DIN: 08216764**