

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

Date: September 27, 2023

Scrip Code: 532829

Sub: Intimation of appointment of Independent Directors 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 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders in their 29th Annual General Meeting held on Wednesday, September 27, 2023 at 10.30 am at the registered office of the Company, has approved the appointment of Mr. Dileep Kumar Jain (DIN: 00380311) as an Non Executive Independent Director of the Company w.e.f. September 27, 2023, to hold office for 5(five) consecutive years.

Brief Profile of the appointed independent director i.e., Mr. Dileep Kumar Jain (DIN: 00380311) is attached marked as "Annexure A".

This is for your information and record.

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

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Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Annexure A

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| Particulars | Mr. Dileep Kumar Jain |
| Reason For Change | Appointment |
| Date of appointment & term of appointment | 27 th September, 2023 & for five years |
| Brief Profile | Mr. Dileep Kumar Jain holds a Bachelor's degree in Commerce (Honours), a Bachelor's degree in Law and a Master's degree in Arts (Economics) from the University of Rajasthan, Jaipur. He is an associate of the Indian Institute of Banking and Finance. He was associated with IFCI Ltd. as the executive director. Apart from this, he is a Director on the Board of Rajasthan Consultancy Organization Limited and Supriya Lifescience Limited, Mumbai. |
| Disclosure of relationships between directors | NA |
| Details of listed companies from which Director has resigned in the past three years | Nil |
| Information as required under circular no. List/COMP /14/2018- 19 Dated June 20, 2018 issued by BSE | He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority. |



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