



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

Department of Corporate Services
The BSE Limited,
P. J Towers, Dalal Street,
Mumbai-400001

August 7, 2026

Scrip Code: 526468/ ISIN:INE940E01011

Sub: Resignation of Non-Executive Director - Mrs Ashitha K

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that Mrs Ashitha K who had been appointed as an Independent Director of the Company has resigned from her position as Director on personal grounds effective August 07, 2026.

Consequently, Mrs Ashitha K shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee of the Board.

The resignation letter received from Mrs Ashitha K is enclosed as **Annexure 1**
Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure 2**

We request you to kindly take the same on record

Thanking You

**Yours Faithfully,
For EURO-LEDER FASHION LIMITED**

**RM LAKSHMANAN
MANAGING DIRECTOR
[DIN: 00039603]**

**Registered Office & Factory : No.11,First Floor, K.M.Adam
Street, Nagelkeni, Chrompet, Chennai - 600 044, India.
Phone : 91-44 4613 7318- e-mail : admin@euroleder.com**

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM

Annex 1

From

7th August, 2026

Ashitha K
No. 20 Alliance Bougain Villa, Sriram Nagar,
Srinivasapuram, Paraniputhur,
Chennai - 600122

To
The Board of Directors
Euro Leder Fashion Limited
No. 11, 1st Floor, K.M Adam Street,
Nagelkeni, Chromepet
Chennai-600044, Tamil Nadu

Dear Sir (s),

Sub: Resignation as Independent Director from M/s. Euro- Leder Fashion Limited

With reference to the above, I am not in a position to continue as Independent Director of the Company due to my personal commitments and hence tender my resignation from the Directorship of the Company with effect from 7th August, 2026

I hereby request the Board to kindly accept my resignation and relieve me from the responsibilities of Independent Director with effect from 7th August, 2026

I take this opportunity to thank the Board Members and all the staff members of the Company for the support and cooperation extended to me during my association as Independent Director with the Company.

Thanking you,

Yours Truly,

Ashitha
Ashitha K
Independent Director
(DIN: 07233606)



Received on
7/8/2026
Nagel



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Annexure 2

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015

Sl No	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Ashitha K due to her personal commitments
2	Term of Appointment/Date of Resignation	7 th August, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships Not Applicable between Directors (in case of appointment as a Director)	Not Applicable
5	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Ashitha K had confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

Thanking You,

Yours Faithfully,
For EURO-LEDER FASHION LIMITED

RM LAKSHMANAN
MANAGING DIRECTOR
[DIN: 00039603]

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