

To:

Date: September 28, 2026

BSE Limited Department of Corporate Services P.J. Towers, 1st Floor, Dalal Street Mumbai - 400 001 Scrip Code: 535601	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: SREEL
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management

This is to inform you that the Shareholders of the Company at the 35th Annual General Meeting (“AGM”) held on Monday, September 28, 2026, have inter-alia approved the appointment of Mr. Soham Dey (DIN: 11860996) as a Whole-time Director of the Company.

The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith in Annexure - A.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For Sreeleathers Limited

Bijoy Kumar Roy
Company Secretary



Annexure-A

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular:

Sl. No.	Particulars	Details
1.	Name of Director	Mr. Soham Dey
2.	DIN	11860996
3.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Soham Dey has been appointed as a Whole-time Director of the Company, liable to retire by rotation, with effect from the date of the Annual General Meeting held on September 28, 2026 for a period of 5 (five) years. He was appointed by the Board in its meeting held on 14.08.2026 as an Additional Director and the Board recommended his appointment as a whole time Director in the forthcoming AGM.
4.	Date of Appointment and Term of Appointment	Date of Appointment: September 28, 2026. Terms of Appointment: 5 Years w.e.f. September 28, 2026.
5.	Brief Profile	Mr. Soham Dey, aged 27 years, holds a degree in Mechanical Engineering from Boston University and a Master of Business Administration (MBA) from the Kellogg School of Management. He possesses strong academic credentials and business acumen. The Board is of the opinion that his appointment as a Whole-time Director will be beneficial to the Company and will contribute to its future growth and development.
6.	Disclosure of Relationship between Directors	Mr. Soham Dey is related to Mr. Satyabrata Dey (Managing Director), Mrs. Shipra Dey (Whole-time Director), and Ms. Rochita Dey (Whole-time Director) of the Company within the meaning of Section 2(77) of the Companies Act, 2013 and Rules made thereunder.
7.	Debarred Information	Mr. Soham Dey is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

For Sreeleathers Limited

Bijoy Kumar Roy
Company Secretary

