



LESHA INDUSTRIES
L I M I T E D

September 18, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: LESHAIND
Security Code: 533602

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Statutory Auditor of the Company

Pursuant to Regulations 24A and 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Members of the Company at the 34th Annual General Meeting ('AGM') held today i.e. on Friday, September 18, 2026, have approved the appointment of M/s Khimani & Co., Chartered Accountants as Statutory Auditor of the Company for a period of five consecutive financial years commencing from conclusion of 34th AGM held in 2026 till the conclusion of 39th AGM to be held in 2031 (from FY 2026-27 to FY 2030-31).

The details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**.

The Annual General Meeting commenced at 03:30 P.M. and concluded at 03:37 P.M.

Kindly take the above information on your record.

Thanking you.

For Lesha Industries Limited

Leena A. Shah

Leena A. Shah
Managing Director
DIN: 02629934



Encl: As above

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ANNEXURE – A

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

1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditor.
2	Date of appointment & Term of appointment	Appointment shall be effective from the conclusion of the 34 th AGM. Appointment is for a period of 5 consecutive years commencing from the conclusion of 34 th AGM till the conclusion of the 39 th AGM of the Company to be held in 2031.
3	Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	M/s. Khimani & Co. provides services relating to the matters Income Tax & ROC. It also provides services relating to Audit, VAT & GST Returns, Audits and Refund matters etc. It was founded in 2009. The firm has the strength of its dedicated team consisting of qualified Chartered Accountants and other qualified and semi qualified staff members.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Lesha Industries Limited

Leena A. Shah

Leena A. Shah
Managing Director
DIN: 02629934



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