



LESHA INDUSTRIES
L I M I T E D

June 19, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal street,
Mumbai-400 001
Security Code: 533602

Subject: Outcome of Board Meeting held on June 19, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, has at its meeting held today i.e. Friday, June 19, 2026, from 12:30 P.M to 1:00 P.M, held at registered office of the Company, approved the appointment of Ms. Priyanshi Sharma, a Qualified Company Secretary (Membership No. A72269), as the Company Secretary & Compliance Officer of the Company with effect from Friday, June 19, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as **Annexure-A**.

Ms. Priyanshi Sharma will also be appointed as Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from her date of appointment as mentioned above.

This is for your information and record.

Thanking you,

For, Leshya Industries Limited

Leena A. Shah
Managing Director
DIN: 02629934

Encl: as above

7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
Phone : +91 - 79 - 26463227
Web : www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLCO18607



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Annexure: A
BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Sr. No.	Particulars	Details
1.	Name of the Company Secretary & Compliance Officer	Ms. Priyanshi Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer of the Company.
3.	Date of Appointment/re-appointment/ Cessation (as applicable) and term of appointment	June 19, 2026 Term: Not applicable
4.	Brief Profile	<p>Ms. Priyanshi Sharma is an Associate Member of The Institute of Company Secretaries of India (ICSI), holding Membership No. A72269 and possesses a bachelor's degree in Commerce as well as Law.</p> <p>She is a proficient corporate law professional with over more than 2 years of post-qualification experience in handling Secretarial Compliances, Corporate Governance and legal matters. She has previously dealt with compliance roles in Healthcare, IT/ITeS, Textile and Infra sectors.</p>
5.	Disclosure of Relationship between Directors (in case of Appointment of a director)	Not applicable
6.	Shareholding in the Company, if any	NIL

For, Lesha Industries Limited

Leena A. Shah
Managing Director
DIN: 02629934

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