



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS

OF GENUINE LEDER GARMENTS AND LEDER GOODS

The Secretary,
BSE Limited, Floor 25,
P. J Towers, Dalal Street,
Mumbai-400001

6th March, 2024

Dear Sir,

Sub: Outcome of Board Meeting held on 06th March 2024

Scrip Code: 526468/ ISIN: INE940E01011

Dear Sir/Madam,

This is to intimate that the Board of Directors of the Company at its Meeting held on 6th March, 2024 at the registered office of the Company have inter alia:

1. Considered and approved the appointment of Mr Kavinesan I.M as non-executive Director of the Company with effect from 6th March 2024.
2. Accepted and noted the resignation of Mr Jayapal Dhansingh as Independent Director of the Company with effect from 26th February, 2024.
3. Noted that Mr Jayapal Dhansingh ceased to be a Member of Nomination and Remuneration Committee and Stakeholder Relationship Committee and Audit Committee with effect from 26th February 2024.
4. Considered and approved the appointment of Mr Kavinesan I.M as Member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee with effect from 6th March 2024.

The meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.

This intimation is under regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015 and the details as per the requirement of Regulation 30 of SEBI (LODR) Regulations, 2015 is attached herewith

We request you to kindly take the same on record

Yours Faithfully,
For Euro Leder Fashion Limited

Aakriti Sharma
Company Secretary

**Registered Office & Factory : No.10, P.P. Amman Koil Street, Nagalkeni,
Chrompet, Chennai - 600 044, India.**

Phone : 91-44-4294 3200 - 3225 e-mail : admin@euroleder.com

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM



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Annexure I

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;	Appointment
2	Term of Appointment/ Date of Resignation	Mr Kavinesan I. M as Non-executive Director of the Company with effect from 6 th March, 2024
3	Brief Profile	<p>Mr Kavinesan is aged about 30 years is a graduate in Mechanical Engineering. Mr. Kavinesan was more passionate about finance industry. He has rich experience in the areas of finance, investments, operational and mutual fund.</p> <p>The Board thinks Mr. Kavinesan is very competent personnel to hold and accomplish the duty of Non executive Director of our Company since he has adequate experience and expertise in the above said areas.</p> <p>The Board considers that his association would be of immense benefit to the Company.</p> <p>He does not hold any Equity shares in the Company. He does not hold any directorship in any other companies.</p>
4	Disclosure of relationships between Directors (in case of appointment as a Director)	Mr. Kavinesan is not related to any Director or promoter

Thanking You,

Yours Faithfully,
For Euro Leder Fashion Limited

Aakriti Sharma
Company Secretary

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