

EURO/CS/SE/201--20  
The Department of Corporate Services  
BSE Limited,  
Floor 25, P.J Tower, Dalal Street,  
Mumbai-400001

19<sup>th</sup> August, 2019

Dear Sirs,

Ref: BSE Scrip Code: 526468

Sub: Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 we hereby inform you that Mrs. Monika Rani has been appointed as Company Secretary and Compliance officer of the Company with effect from 1<sup>st</sup> August, 2019

We request you to kindly take the above information on record

Thanking You

Yours Faithfully,  
For EURO-LEDER FASHION LIMITED

*R Lakshmanan*

RAMANATHAN LAKSHMANAN  
WHOLE TIME DIRECTOR  
[DIN:00039603 ]

