

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Annexure C

Sl No	Particulars	Description
1	Reason for change-appointment,	Appointment of Mrs. Ashitha K as Non-executive Independent Director of the Company with effect from 6 th August 2025
2	Date of appointment (as applicable) and term of appointment	The Board at its meeting held on August 6, 2025 appointed Mrs. Ashitha K as Non-executive Independent Director of the Company for a consecutive term of 5 years with effect from 6 th August, 2025.
3	Brief Profile	Mrs. Ashitha K holds a Bachelor's degree in Commerce from the University of Madras and brings over 15 years of corporate experience, spanning fiscal management, human resources, strategic planning, and operational leadership. She has played a pivotal role in the establishment and growth of Tapco Pneumatics Pvt. Ltd., significantly enhancing its business operations for over a decade. Driven by entrepreneurial passion and a strong commitment to innovation, she co-founded Elektra, a specialized division under Tapco Pneumatics Pvt. Ltd. Elektra focuses on advanced bus door automation solutions etc. Mrs. Ashitha is affiliated with several professional organizations and is a frequent speaker at schools and colleges, where she delivers motivational talks. Her inspiring journey was featured under "Women of Mettle" in the January 2020 edition of MOTORINDIA magazine. In recognition of her achievements, she was honored with the 'Pride of Namma Chennai – Industrial' award by the Elite Women Confederation (EWC), Chennai. She currently serves as Director of the Elektra Division and Head of Business Development & Operations at Tapco Pneumatics Pvt. Ltd., based in Chennai, Tamil Nadu
4	Disclosure of relationships between Directors (in case of appointment as a Director)	Mrs. Ashitha K is not related to any Director or promoter of the Company

Thanking You,

Yours Faithfully,

For Euro-Leder Fashion Limited

Ritu Sharma

Ritu Sharma

Company Secretary



Registered Office & Factory : No.11,First Floor, K.M.Adam Street, Nagelkeni,
Chrompet, Chennai - 600 044, India.

Phone : 91-44 4613 7318- e-mail : admin@euroleder.com

CIN No. : L18209TN1992PLC022134

GSTIN : 33AAACE0729P1ZM