

Dear Sir,

Sub.: Your Emails dated 16th August, 2022 with regard to Compliance Officer of the Company

This is with reference to the captioned subject for an appointment of Mr. Abhishek Lath as a Compliance Officer despite the fact that the Company Secretary is already appointed as a Compliance Officer.

In this regard, we would like to illuminate that Ms. Sarita Mishra (Company secretary) has tendered her resignation through email on 06th July 2022. The said resignation letter of Company Secretary was an utter shock the same was not accepted by the Company.

Subsequently, due to medical reasons and !!! health, Ms. Sarita Mishra, Company secretary and Compliance officer of the Company proceeded on long leave. As the present Compliance Officer is on long leave due to medical reasons, Mr. Abhishek Lath. CFO and Managing Director temporarily assumed the charge of Compliance Officer.

Pertinently, the Company has accepted her request of long leave (15 days) for medical reasons with the condition that she will continue after full recovery meanwhile MD was acting as a Compliance Officer for a short period of 15 days in order to ensure timely regulatory compliance. Subsequently, on 18th August 2022, the Company Secretary has sent an email stating that her medical condition is worsening consequent to that she has to undergo treatment / probable hospitalisation for the longer period. Therefore, in such circumstances it is not feasible for her to attend the office in order to discharge the duty as Company Secretary & Compliance Officer.

In view of the above and considering the worsening medical condition of the Company Secretary Board has accepted the resignation of Ms. Sarita Mishra w.e.f. 20th August 2022. We are enclosing herewith the Medical Report of the Company Secretary to justify the reasons for her unwillingness to continue as Company Secretary and Compliance Officer.

The Management of Company are highly apprehensive about the timely compliances, therefore we are taking necessary cognizance in order to make our Company as highly Complied with respect to all the Regulatory Compliance. In furtherance, the Company has initiated its efforts to appoint a new Company Secretary cum Compliance Officer of the Company. We will intimate the Stock Exchange immediately after an appointment of new Company Secretary and Compliance Officer.

You are requested to take our submissions on record and acknowledge the receipt of same.

Thanking you.

Sincerely yours,
For Le Merite Exports Limited

Abhishek Lath
MD and CFO
DIN: 00331675