



LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

Registered Office: B-1, 104D, Boomerang Building, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072,
Maharashtra

Tel: +91 22 28579209/08/07/05, Fax: +91 22 28579207, Website: www.lemeriteexports.com

E-mail: compliance@lemeriteexports.com

Date: March 24, 2023

To,

NSE - Corporate Office National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400051

Symbol: LEMERITE

Sub.: Outcome of Board Meeting held on Friday, March 24, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable regulations, if any, we would like to inform you that the meeting of the Board of Directors of M/s. Le Merite Exports Limited held today i.e. Friday, March 24, 2023, through VC/OAVM inter-alia has considered and approved the following businesses:

1. To discuss and approve the appointment of a secretarial auditor of the Company to conduct the secretarial audit pursuant to Section 204 of the Companies Act, 2013, for the financial year 2022-23.

M/s Vijay Tiwari and Associates, Practicing Company Secretaries, have been duly appointed as the Secretarial Auditors of the Company, to conduct the secretarial audit of the Company pursuant to Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for the financial year 2022-23.

Please note that the Board meeting commenced at 4.00 p.m. to conclude at 04.23 p.m.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Le Merite Exports Limited

Abhishek Lath

Managing Director and CFO

DIN:00331675