

Date: 06th September, 2022

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
ISIN: INEOG1L01017

Sub.: Outcome of Board Meeting held on Tuesday, 06th September, 2022

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, 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. Tuesday, 06th September, 2022 through VC/OAVM inter-alia has considered and approved the following businesses:

1. Considered and approved the Notice for 19th Annual General Meeting (AGM) of the Company to be held on 30th September, 2022
2. Considered and approved the Annual Report and Board Report for the financial year ended March, 2022.
3. Appointment of Vijay S. Tiwari & Associates, Practising Company Secretary as the Scrutinizer for conducting e-voting at 19th Annual General Meeting of the Company;
4. The Board of Directors has taken note of resignation of Ms. Sarita Mishra from the post of Company Secretary and Compliance Officer of the Company;
5. Appointment of Mr. Sandeep Poddar as a Company Secretary and Compliance Officer of the Company;

Please note that the Board meeting commenced at 4.00 p.m. to conclude at 7.00 p.m.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Le Merite Exports Limited



Abhisek Lath
Managing Director and CFO

DIN: 00331675

Annexure

Appointment of Mr. Sandeep Poddar, (Mem. No.: A69365) as Company Secretary and Compliance Officer on the Board of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board, develop and oversee the Business long term strategy
Date of appointment /cessation & term of appointment	Appointment is with effect from 05 th September, 2021.
Brief profile	Please refer below
Disclosure of relationships between directors (in case of appointment of a Director)	NA

Brief Profile of Mr. Sandeep Poddar

Mr. Sandeep Poddar is Commerce Graduate from Mumbai University and he is an Associate Member of ICSI having Membership No. A69365 possessing requisite qualification and skills for the said post.



The image shows a handwritten signature in blue ink to the left of a circular blue stamp. The stamp contains the text 'SANDEEP PODDAR', 'MEMBER NO. A69365', and 'MUMBAI' around a central star. A diagonal line is drawn across the stamp.