



LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra

Tel: +91 22 45963506, Website: www.lemeriteexports.com

E-mail: compliance@lemeriteexports.com

March 20, 2025

To,

The Listing Department

National Stock Exchange of India Limited,

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

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: LEMERITE

Dear Sir/Madam,

Sub: Resignation - Company Secretary and Compliance Officer of the Company

Re: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Sandeep Poddar, Company Secretary and Compliance Officer, has resigned from the services of the Company with effect from the closing of Business Hours of March 20, 2025.

The details as required under Regulation 30 of Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

This is for your information and records.

Thanking you,

For Le Merite Exports Limited

Abhishek Lath

Managing Director and CFO



LE MERITE EXPORTS LIMITED

Details as required under Regulation 30 of SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
Reason for change in Key Managerial Personnel viz. appointment, re-appointment, resignation, removal, death or otherwise	To pursue an alternative career objective outside the Company
Date of appointment /cessation (as applicable) & term of appointment	With effect from the closing of business hours on March 20, 2025
Brief Profile: (In case of appointment)	Not Applicable
Disclosure of relationship between directors: (In case of appointment of Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Attached

Date: January 20, 2025

From,
Sandeep Poddar
Company Secretary and Compliance Officer
Le Merite Exports Limited

To,
Shri Abhishek Lath
Managing Director and CFO
Le Merite Exports Limited
A-307, Boomerang,
Chandivali Farm Road, Powai,
Andheri (East), Mumbai - 400072

Sub: - Resignation from the post and designation of Company Secretary and Compliance Officer of Le Merite Exports Limited ("Company")

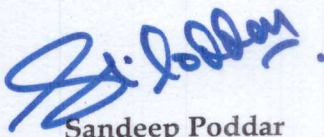
Sir,
With reference to the captioned subject and to pursue an alternative career objective outside the Organisation, I hereby resign from the post and designation of Company Secretary and Compliance Officer of the Company w.e.f. the closing hours of March 20, 2025.

I would like to express my gratitude to you, the board of directors of the company, the management team, and other colleagues in the company for your support and guidance during my tenure in the company.

I request you to kindly arrange to submit the necessary intimations/filling/disclosures and e-forms to the respective authorities and regulators as required.

I wish the Company and its management continued success and prosperity in future.

Your Faithfully,



Sandeep Poddar
ICISI Membership No.: A69365