

**REF: LPL: 2015-2016/BSE/36**

**29.03.2016**

To,

**The Department of Corporate Services,**  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

**Sub: Disclosure under regulation 30 of SEBI (LODR) Regulation 2015**

Dear Sir / Madam,


Pursuant to regulation 30 of SEBI (LODR) Regulation 2015 it is disclosed that company has appointed Mr. Sanjay Agarwal as CEO (Operations) of the company in its meeting held on 28.03.2016 with immediate effect

Copy of Resolution is attached with the letter

Kindly take the same on record.

Thanks and Regards

**For Lawreshwar Polymers Ltd**

  
**Naresh Agarwal**  
**Executive Director**  
**DIN No. 00106649**



**LAWRESHWAR POLYMERS LTD.**

A-243 (A), Road No. 6, V.K.I. Area, Jaipur (INDIA)  
Phone No.- +91-141-4157777 Fax no.- +91-141-4157766.  
W.- [www.leharfootwear.com](http://www.leharfootwear.com) E- [info@lehar.com](mailto:info@lehar.com)

ISO 9001 (QMS)  
ISO 14001 (EMS)  
ISO 18001 (OHSAS)  
REGISTERED FIRM



**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF LAWRESHWAR POLYMERS LIMITED HELD ON MONDAY ON 28.03.2016 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-243 (A), ROAD NO.6, V.K.I. AREA, JAIPUR**


**APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER OF THE COMPANY**

The Chairman informed the members of the Board that the Board of Directors shall appoint a person recommended by Nomination and Remuneration committee as the Chief Executive Officer of the Company. The Board considered and approved the appointment of Mr Sanjay Agarwal as the Chief Executive officer (Operations).

**RESOLVED THAT** pursuant to the provisions of Sections 2(18), 203 of the Companies Act, 2013 read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), as amended or reenacted from time to time, the Board of Directors as per recommendation of the Nomination and Remuneration committee hereby appoint Mr Sanjay Agarwal as Chief Executive Officer (Operations) of the Company with effect from 28.03.2016, upon such terms and conditions including terms of remuneration as recommended by the Nomination and Remuneration Committee with the liberty to the Board of Directors to alter or vary the same as may be agreed to between the Board of Directors and Mr Sanjay Agarwal."

**RESOLVED FURTHER THAT** Naresh Agarwal (Executive director) of the Directors of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies, and to do all such acts, deeds, matters and things as may be required to give effect to this resolution."

**FOR LAWRESHWAR POLYMER LIMITED**

  
**Preeti Goyal**  
(Director)



**DIN No: 07109775**



राष्ट्रीय पुरस्कार विजेता

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