



LEO DRYFRUITS & SPICES TRADING LIMITED

CIN No. : L10799MH2019PLC333102 • GST No. : 27AAECL0791L1Z6

E : leodryfruit@gmail.com • M : +91-70211 81554

PLOT NO. A - 812, THANE-BELAPUR ROAD, MIDC KHAIRANE, TTC INDUSTRIAL AREA, KOPER KHAIRANE, NAVI MUMBAI - 400710

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Date: 26/12/2025

Scrip Code: 544329

Subject: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Pratibha Kumari Bharadia, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered her resignation (copy enclosed) with effect from December 31, 2025 due to personal reasons and to pursue career opportunities outside the organization. Ms. Pratibha Kumari Bharadia has informed us that there are no other reasons for her resignation other than those provided in the resignation letter. The Management of the Company has accepted the resignation and fixed the relieving date as December 31, 2025, after working hours.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

This intimation is being provided for your records and dissemination to stakeholders, as applicable.

Detailed information as required under Listing Regulations read with SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid resignation is given in "Annexure A" to this letter.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Leo Dryfruits & Spices Trading Limited

KAUSHIK

Digitally signed by
KAUSHIK

SOBHAGCH

SOBHAGCHAND SHAH

AND SHAH

Date: 2025.12.26
13:45:20 +05'30'

Kaushik Sobhagchand Shah
Chairman and Managing Director
DIN: 09484633



Annexure A

Details as required under SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Ms. Pratibha Kumari Bharadia

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	To pursue new professional opportunities
2	Date of appointment/re-appointment/ cessation(as applicable) and term of appointment/re-appointment	With effect from close of business hours on December 31, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation		
5	The letter of resignation along with detailed reasons for the resignation of Director as given by the said director	Enclosed as Annexure
6	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

Date :25-12-2025

To,
The Board of Directors
Leo Dry Fruits & Spices Trading Limited
Registered Office: D-48, APMC Market Phase II,
Masala Market, Sector 19, Vashi,
Navi Mumbai, Maharashtra - 400703

Subject: Resignation from the post of Company Secretary

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary of Leo Dry Fruits & Spices Trading Limited, effective 31st December 2025. This decision has not been easy, but after careful consideration, I believe it is the right step for me at this stage of my professional journey.

I am grateful for the trust and support extended to me during my tenure. Serving as Company Secretary has been a valuable experience, and I deeply appreciate the opportunity to contribute to the growth and governance of the organization.

In accordance with the applicable provisions of the Companies Act and company policies, I request the Board to kindly:

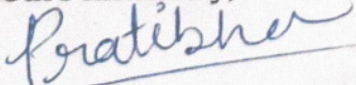
1. Take note of my resignation and relieve me from my duties with the effective date mentioned above.
2. Issue me a formal **Acceptance Letter** acknowledging my resignation.
3. Provide me with an official **Experience Letter** certifying my tenure and contributions to the company.
4. Issue a **Relieving Letter** confirming that I have been duly relieved of my responsibilities and that all dues have been settled.

I assure you of a smooth handover of responsibilities and will provide all necessary assistance during the transition period.

I wish Leo Dry Fruits & Spices Trading Limited continued success and growth in the years ahead.

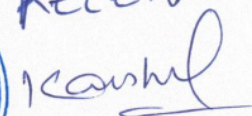
Thank you once again for the opportunity and support.

Yours faithfully,



Pratibha Kumari Bhāradīa
Company Secretary
Leo Dry Fruits & Spices Trading Limited



Received


26-12-2025