



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: 29/12/2025

Scrip Code: 544329

Subject: Outcome of Board Meeting - Intimation of Appointment of Company Secretary and Compliance Officer

Ref: Intimation under 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, and in line with the above-referenced SEBI circular, the Board of Directors in its meeting held on December 29, 2025 based on the recommendation of Nomination and Remuneration Committee, has approved appointment of following:-

1. Mr. Ankur Pravin Gala (M. No A30211) a qualified Company Secretary as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 01/01/2026.

This appointment is in compliance with Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 appointment and resignation is given in "Annexure A" to this letter.

The meeting of the Board of Directors of the Company commenced today at 3.45 P.M. (IST) and concluded at 4.00 P.M. (IST).

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Leo Dryfruits & Spices Trading Limited

Kaushik Sobhagchand Shah
Chairman and Managing Director
DIN: 09484633



KAUSHIK
SOBHAG
CHAND
SHAH
Digitally signed
by KAUSHIK
SOBHAGCHAND
SHAH
Date: 2025.12.29
16:47:35 +05'30'

Annexure A

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

A) Appointment of Mr. Ankur Pravin Gala

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Ankur Pravin Gala (M. No A30211) Company Secretary & Compliance Officer
2	Date of appointment/ re-appointment/ cessation(as applicable) and term of appointment/re-appointment	w.e.f. January 1, 2026
3	Brief profile (in case of appointment)	Mr. Ankur Pravin Gala (M. No A30211) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable