



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

September 08, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Trading Symbol: LEMERITE

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform that the Board of Directors at its meeting held today i.e., September 08, 2026 has inter-alia considered and approved the following:

1. Re-appointment of Mr. Abhishek Lath (DIN: 00331675) as a Managing Director and Chief Financial Officer (CFO) of the Company.

The Board members based on recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Abhishek Lath (DIN: 00331675) as a Managing Director and Chief Financial Officer (CFO) of the Company for a term of five (5) years commencing from October 31, 2026 to October 30, 2031 subject to approval of the members at the ensuing Annual General Meeting.

Further in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, we hereby affirm that Mr. Abhishek Lath is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2. Re-appointment of Mr. Umashankar Lath (DIN: 05135035) as a Managing Director and Chairman of the Company.

The Board members based on recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Umashankar Lath (DIN: 05135035) as a Managing Director and Chairman of the Company for a term of five (5) years commencing from October 31, 2026 to October 30, 2031 subject to approval of the members at the ensuing Annual General Meeting.

Further in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, we hereby affirm that Mr. Umashankar Lath is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



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3. Re-appointment of Mrs. Sweta Lath (DIN: 07213314) as an Executive Director of the Company.

The Board members based on recommendation of the Nomination and Remuneration Committee, re-appointed Mrs. Sweta Lath (DIN: 07213314) as an Executive Director of the Company for a term of five (5) years commencing from October 31, 2026 to October 30, 2031 subject to approval of the members at the ensuing Annual General Meeting.

Further in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, we hereby affirm that Mrs. Sweta Lath is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

4. Re-appointment of Mr. Jaydeep Purujit Mehta (DIN: 06952808) as Non-Executive Independent Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has recommended the re-appointment of Mr. Jaydeep Purujit Mehta (DIN: 06952808) as Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from December 17, 2026 to December 16, 2031. The said re-appointment is subject to the approval of the shareholders of the Company by way of a Special Resolution at the ensuing Annual General Meeting.

Further in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, we hereby affirm that Mr. Jaydeep Purujit Mehta is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

5. Re-appointment of Mr. Narendra Kumar Srivastava (DIN: 09439120) as Non-Executive Independent Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has recommended the re-appointment of Mr. Narendra Kumar Srivastava (DIN: 09439120) as Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from December 17, 2026 to December 16, 2031. The said re-appointment is subject to the approval of the shareholders of the Company by way of a Special Resolution at the ensuing Annual General Meeting.

Further in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, we hereby affirm that Mr. Narendra Kumar Srivastava is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



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6. Appointment of Mr. Narendra Kumar Sharma, Accounts Manager of the Company, as Internal Auditors for the financial year 2026-27.

The Board of Directors of the Company, based on the recommendation of the Audit Committee, have appointed Mr. Narendra Kumar Sharma, Accounts Manager of the Company, as Internal Auditors for the financial year 2026-27.

7. Notice for the 23rd Annual General Meeting and the Directors Report together with its Annexures for the year ended on March 31, 2026.

8. Appointment of Mr. Sunnykumar Narwani, Designated Partner of M/s. VTSN and Associates LLP, Practicing Company Secretaries, as Scrutinizer for the e-voting process to be conducted for the 23rd Annual General Meeting.

The details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are also annexed as **Annexure A**.

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 05:00 p.m.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Le Merite Exports Limited

Arpit Sharma
Company Secretary and Compliance Officer
M. No.: A71673

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Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details	Details	Details
1.	Reason for Change viz., re-appointment, Resignation, Removal, death or otherwise.	Re-appointment of Mr. Abhishek Lath (DIN: 00331675) as a Managing Director and Chief Financial Officer (CFO) of the Company.	Re-appointment of Mr. Umashankar Lath (DIN: 05135035) as a Managing Director and Chairman of the Company	Re-appointment of Mrs. Sweta Lath (DIN: 07213314) as an Executive Director of the Company
2.	Date of reappointment/cessation (as applicable) & term of appointment/reappointment;	Re-appointed as Managing Director and Chief Financial Officer (CFO) for a term of Five (5) years commencing from October 31, 2026 to October 30, 2031, subject to approval of the members at the ensuing Annual General Meeting.	Re-appointed as Managing Director for a term of five (5) years commencing from October 31, 2026 to October 30, 2031, subject to approval of the members at the ensuing Annual General Meeting.	Re-appointed as Executive Director for a term of five (5) years commencing from October 31, 2026 to October 30, 2031, subject to approval of the members at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	Mr. Abhishek Lath is the Promoter and Managing Director and CFO of the Company and his key responsibilities in the company includes in augmenting relationships with	Mr. Umashankar Lath is the Promoter and Chairman and Managing Director of the Company. He has a vast experience in the	Mrs. Sweta Lath is an Executive Director of our Company. She has been looking after Human Resource and administration and new product



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		various stakeholders which has helped the Company expand and grow the business by increasing its product portfolio, global foot print and customer base on a continuous basis. He has over 15 years of experience in the textile industry.	field of yarns and fabrics. He is involved in the business operations of Le Merite Exports Limited. He is an under-graduate by qualification. He looks after the business strategy for growth of the Company, sourcing of material and production operation related matters.	development in the Company. She is having an experience of more than 10 years in the business as woman entrepreneur and is very keen and open for new ideas and products. She possesses a degree of Bachelor of Science from Gujarat University
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Mr. Abhishek Lath is son of Mr. Umashankar Lath, Chairman and Managing Director of the Company & spouse of Mrs. Sweta Lath, Executive Director of the Company	Mr. Umashankar Lath is a father of Mr. Abhishek Lath, Managing Director & CFO and Father-in-law of Mrs. Sweta Lath, Executive Director of the Company	Mrs. Sweta Lath is a spouse of Mr. Abhishek Lath, Managing Director & CFO, and Daughter-in-law of Mr. Umashankar Lath, Chairman and Managing Director of the Company.
5	Information as required pursuant to the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. Abhishek Lath is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Umashankar Lath is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs. Sweta Lath is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details	Details
1.	Reason for Change viz., re-appointment, Resignation, Removal, death or otherwise	Re-appointment of Mr. Jaydeep Purujit Mehta (DIN: 06952808) as Non-Executive Independent Director of the Company.	Re-appointment of Mr. Narendra Kumar Srivastava (DIN: 09439120) as Non-Executive Independent Director of the Company
2.	Date of reappointment/cessation (as applicable) & term of appointment/reappointment;	Re-appointed as Non-Executive Independent Director for a second term of 5 (Five) consecutive years commencing from December 17, 2026 to December 16, 2031, subject to the approval of the shareholders of the Company by way of a Special Resolution at the ensuing Annual General Meeting.	Re-appointed as Non-Executive Independent Director for a second term of 5 (Five) consecutive years commencing from December 17, 2026 to December 16, 2031, subject to the approval of the shareholders of the Company by way of a Special Resolution at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	Mr. Jaydeep Purujit Mehta is a qualified lawyer and practices before the Bombay High Court and the Gujarat High Court in the areas of corporate and commercial law, securities law and insolvency law.	Mr. Narendra Kumar Srivastava holds a degree of Bachelor of Science and LLB. He was associated with State Bank of India on various positions and he gained an experience of about 20 years in Credit / Finance besides 15 years' experience in the field of administration /audit /vigilance at Branch /Zonal Office/ Head Office of the Bank. He is a retired Banker having vast experience in the field of Banking, Finance,



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			Credit, Audit, Treasury, Administration and other related functions.
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	None	None
5.	Information as required pursuant to the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. Jaydeep Purujit Mehta is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Narendra Kumar Srivastava is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1.	Name	Mr. Narendra Kumar Sharma
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Narendra Kumar Sharma, Accounts Manager of the Company, as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment	The Board at its meeting held today, i.e. on September 08, 2026, approved the appointment of Mr. Narendra Kumar Sharma, as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.
4.	Term of Appointment	Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.
5.	Brief profile in case of appointment.	Mr. Narendra Kumar Sharma is a B.Com. Graduate from Rajasthan University (1977) and has over 25 years of experience in accounts and income tax related matters. He possesses extensive practical knowledge in financial accounting, taxation compliance, and related regulatory matters.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable, Further, the Internal Auditor is not related to any of the directors of the Company.