

Date: 18/06/2021

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra – 400 001.

Dear Sir/Madam,

Sub: Capital Expenditure proposal approved by the Board

In Compliance with Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board has approved the capital expenditure for a sum not exceeding Rupees Ten Crores (Rs. 10,00,00,000), in one or more tranches for enhancement of capacity from 9,200 MTPA to 11,000 MTPA through de-bottlenecking and additional ancillary equipment's at Company's Plants located at Vapi, Gujrat.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

**Komal Bhagat** 

(Company Secretary and Compliance Officer)