



Date: 14th September, 2021.

To,

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

Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that the Board of Directors of the Company has appointed Mr. Ullal Ravindra Bhat as an Additional and Independent Director, who is not liable to retire by rotation, for a period of 5 years commencing from September 14, 2021 to September 13, 2026, subject to approval of the members. Mr. Ullal Ravindra Bhat complies with the requirements of Stock Exchange circulars BSE/LIST/COMP/14/2018-19 dated June 20, 2018.

The details of appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as “**Annexure 1**”.

Consequent upon the aforesaid appointment and reconstitution of other Committees in general, various Committee Composition are as follows with effect from 14th September, 2021.

| Nomination and Remuneration Committee | | | | |
|---------------------------------------|---|---------------------|----|-------------------|
| Name of Committee Members | Category | Date of Appointment | of | Date of Cessation |
| Mila Prashant Desai | Non-Executive Independent Director, Chairperson | 20-02-2018 | | - |



YASHO INDUSTRIES LIMITED
(FORMERLY KNOWN AS YASHO INDUSTRIES PVT. LTD.)

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E-mail : info@yashoindustries.com, Website : www.yashoindustries.com

CIN No. L74110MH1985PLC037900

| | | | | |
|--------------------------|--|---|------------|------------|
| Prakash Manohar Bhate | Non-Executive Independent Director, Member | - | 19-05-2020 | - |
| Ashok Sudhadhar Malaviya | Non-Executive Independent Director, Member | - | 20-02-2018 | 14-09-2021 |
| Ullal Ravindra Bhat | Non-Executive Independent Director, Member | - | 14-09-2021 | |

| Stakeholders' Relationship Committee | | | | |
|--------------------------------------|---|---|---------------------|-------------------|
| Name of Committee Members | Category | | Date of Appointment | Date of Cessation |
| Ashok Sudhadhar Malaviya | Non-Executive Independent Director, Chairperson | - | 20-02-2018 | 14-09-2021 |
| Ullal Ravindra Bhat | Non-Executive Independent Director, Member | - | 14-09-2021 | |
| Prakash Manohar Bhate | Non-Executive Independent Director, Member | - | 19-05-2020 | - |
| Parag Vinod Jhaveri | Executive Director, Member | | 20-02-2018 | - |

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

Komal Bhagat



Komal Bhagat
(Company Secretary and Compliance Officer)

Annexure 1

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

| Sr. No. | Particulars | Detail |
|---------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment; Mr. Ullal Ravindra Bhat has been appointed as Independent Director of the Company and committees thereof. |
| 2 | Date of appointment/ cessation (as applicable) & Term of appointment | 14 th September, 2021. |
| 3 | Brief Profile (in case of appointment) | As per attached Annexure 2 |
| 4 | Disclosure of Relationships between Directors (in case of appointment of a Director) | Mr. Ullal Ravindra Bhat is not related to any of the Directors of the Company |
| 5 | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19. | Mr. Ullal Ravindra Bhat is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. |





Annexure 2

Brief Profile

Mr. Ullal Ravindra Bhat (or U. R. Bhat) is one of India's well-known investment managers having managed foreign institutional investments in Indian equities for more than two decades. He was the Chief Investment Officer of Jardine Fleming in India for 7 years, which subsequently became a part of JP Morgan, advising the India dedicated funds of the Flemings group. He joined the Dalton group, UK in 2005 to lead their entry into India as the Managing Director of Dalton Capital Advisors (India) Pvt. Ltd., advising foreign institutional investors investing in India. He has co-founded Alphaniti Fintech Pvt. Ltd., a new-age Investment Advisory Co. offering data-driven, rule-based and tech-enabled investment products. He is an M.Sc. from Indian Institute of Technology, Kanpur and has attended advanced courses on Finance at the Harvard Business School, Boston and Indian Institute of Management, Ahmedabad. He is a Fellow of the Chartered Institute of Bankers, London.

He is a respected commentator in the electronic and print media and has authored a well-regarded editorial column for more than a decade in the Economic Times, one of the world's largest financial dailies. He was closely involved in formulating policies for benchmark indices for the Stock Exchange, Mumbai as a member of its Index Committee. He has been active in the area of Corporate Governance both in his writing and speaking engagements, as also as a past member of the Corporate Governance Committee of the Indian Merchants Chamber. He has served on the Boards of several companies in India as an independent Director. He is currently on the Boards of Repro India Ltd. and Speciality Restaurants Ltd. as an Independent Director of the Company.

