



Date: September 11, 2024

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

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code: **541167**

Symbol: **YASHO**

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for appointment of Senior Management Personnel.

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that Dr. R. Suresh Kumar has been appointed as Chief Human Resources Officer (CHRO) w.e.f. September 11, 2024.

Detailed information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-1 /P /CIR/2023/ 123 dated July 13, 2023, in respect of aforesaid appointed is given in 'Annexure A' attached to this letter.

You are requested to kindly take the above on your records.

Thanking You,

For Yasho Industries Limited

Rupali Verma
Company Secretary & Compliance Officer
Membership No.: A42923

Encl: A/a

YASHO INDUSTRIES LIMITED

REGISTERED OFFICE: Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai - 400058, India TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No: L74110MH1985PLC037900

Annexure A

Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023

Sr. No.	Particular	Details required
1.	Name	Dr. R. Suresh Kumar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Designation	Chief Human Resources Officer (CHRO)
4.	Date of appointment	September 11, 2024
5.	Brief Profile	<p>Dr. R. Suresh Kumar brings with him a proven record of accomplishment in industries like Tyres, FMCG, Pharma, Automobiles, Textiles & Chemicals, and Power & Cables during a twenty-nine-year career span. In October 2023 he has been awarded a PhD for his exceptional thesis on Performance Management.</p> <p>Previously he has held pivotal roles such as Executive President - Strategy & Chief Human Resources Officer at Polycab India Limited, Senior Vice President - Human Resources at Mafatlal Industries Ltd. He was also associated with companies such as J. K. Tyres & Industries, Hindustan Unilever Limited, ACG Capsules Pvt. Ltd, Ford, etc.</p> <p>His extensive expertise is further supported by advanced certifications, including Proficiency for Independent Directors, ESG, and BRSR Expert Certifications. Dr. Kumar has also been honoured with awards such as the Most Influential HR Professional Award and Top 100 HR Professionals Award.</p> <p>He also holds a degree in Bachelor of Science: Mathematics, MBA- Human Resources Management - PM & IR Masters, LL.B and PHD.</p>
6.	Disclosure of relationships between directors	NA

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