



Date: October 21, 2023.

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Ms. Komal Bhagat has tendered her resignation (letter attached) from the position of Company Secretary and Compliance Officer of Yasho Industries Limited vide letter dated August 03, 2023 effective from the close of business hours on October 21, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

Further, the Company has received confirmation from Ms. Komal Bhagat that there are no other material reasons for her resignation other than those which are provided in the resignation letter which is annexed as **Annexure B**.

The Exchange is requested to take the same on record.

This is for your information and records.

Thanking You,
For Yasho Industries Limited

Parag Jhaveri
Managing Director
Encl: As above

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

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Komal Bhagat as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on 21 st October, 2023 and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to her personal reasons.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	From the close of business hours on 21 st October, 2023.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure B

Date: August 03, 2023.

To,

Mr. Parag Jhaveri
Managing Director
Yasho Industries Limited
Office No. 101/102 Peninsula Heights,
CD Barfiwala Marg, Juhu Lane, Andheri (West),
Mumbai - 400058, Maharashtra, India.

Dear Sir,

Sub: Resignation as Company Secretary & Compliance Officer

I hereby tender my resignation from the post of Company Secretary & Compliance Officer due to personal reasons.

Kindly accept my resignation and request you to relieve me from my duties as Company Secretary & Compliance Officer of the Company with effect from close of business hours of October 21, 2023.

During my tenure at Yasho Industries Limited, I have learned a lot and grown professionally. Thank you for all your guidance and support during my employment.

Kindly take it on record and accept my resignation letter.

Thanking you,

Yours faithfully



Komal Bhagat
(Company Secretary & Compliance Officer)
Membership No. A49751