

Date: 14th September, 2021.



To,

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

SUB: (Security Code:541167) Intimation of Resignation of Director

Ref.- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Mr. Ashok Sudhadhar Malaviya (DIN: 08067060), an Independent Director of the Company, has resigned due to his personal reasons, effective from close of business hours of 14th September, 2021(copy enclosed as **Annexure 1**). The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr. Ashok Sudhadhar Malaviya vide his letter dated 14th September, 2021 regarding there being no material reasons, other than those mentioned by him in the resignation letter dated 14th September, 2021 as an Independent Director from the Board of Directors of the Company including the Committees thereof. (copy enclosed as **Annexure 2**)

The details 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 is enclosed as **Annexure 3**.

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



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

Office No. 101/102, Peninsula Heights, C. D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400058, INDIA.

Telephone No.+91-22-62510100, Fax : +91-22-62510199

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

CIN No. L74110MH1985PLC037900

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

ASHOK SUDHADHAR MALAVIYA

Add: C/403, Kaatyayni Residency, Off Mahakali Caves Road, Near Maruti School, Andheri, Mumbai, Maharashtra, India, 400093.

Date: 14th September, 2021

To,

The Board of Directors

YASHO INDUSTRIES LIMITED

Office No.101/102 Peninsula Heights,
CD Barfiwala Marg, Juhu Lane,
Andheri (West) Mumbai – 400058.

Sub: Resignation from the Directorship of the Yasho Industries Limited.

Dear Sirs,

I regret to inform you that due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (In the capacity of Independent Director) of the Company i.e. M/s Yasho Industries Limited and all the Committees thereunder in which I am a member with the close of business hours of 14th September, 2021.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association with the Company.

Kindly acknowledge the receipts of the same.

Thanking you,
Yours faithfully,



Signature

Name: Ashok Sudhadhar Malaviya

DIN: 08067060

Place: Mumbai

ASHOK SUDHADHAR MALAVIYA

Add: C/403, Kaatyayni Residency, Off Mahakali Caves Road, Near Maruti School, Andheri, Mumbai, Maharashtra, India, 400093.

Date: 14th September, 2021

To,

The Board of Directors

YASHO INDUSTRIES LIMITED

Office No.101/102 Peninsula Heights,

CD Barfiwala Marg, Juhu Lane,

Andheri (West) Mumbai – 400058.

Sub: Confirmation for there being no material reasons for resignation.

Ref: Resignation letter dated 14th September, 2021.

Dear Sirs,

In continuation to my letter dated 14th September, 2021, I would like to confirm that there is no material reason for resignation, other than mentioned in resignation letter.

Kindly acknowledge the receipts of the same.

Thanking you,
Yours faithfully,



Signature

Name: Ashok Sudhadhar Malaviya

DIN: 08067060

Place: Mumbai



Annexure 3

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	Resignation; Mr. Malaviya has tender his resignation due to personal reasons and shall not be able to discharge the duties of the Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & Term of appointment	14 th September, 2021 (end of Business Hours)
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	

