



Date: 08th March, 2022.

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,

Pursuant to 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 and Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mrs. Mila Prashant Desai (DIN: 07462481), has vide her resignation letter, (copy enclosed as **Annexure 1**) resigned from the position of Non-Executive Independent Director of the Company with effect from close of business hours on March 8, 2022, due to her pre-occupation in other activities.

The said resignation letter also confirms that there is no other material reason for her resignation other than that are mentioned in the letter.

The Board of Directors of the Company appreciates her valuable contribution and support made during her tenure as an Independent Director of the Company.

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 2**.



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



Consequent upon the aforesaid resignation, Committee Composition is as follows with effect from 08th March, 2022:

Nomination and Remuneration Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mrs. Mila Prashant Desai	Non-Executive Independent Director, Chairperson	- 20-02-2018	08-03-2022
Mr. Anurag Surana	Non-Executive Independent Director, Chairperson	- 08-03-2022	-
Dr. Prakash Manohar Bhat	Non-Executive Independent Director, Member	- 22-06-2020	-
Mr. Ullal Ravindra Bhat	Non-Executive Independent Director, Member	- 14-09-2021	-

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited



Komal Bhagat
(Company Secretary and Compliance Officer)

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

MILA PRASHANT DESAI

Add: 301, Vrunda, 45, Vallabnagar Soc N.S. Road 2, Vileparle West, Mumbai,
Maharashtra, India, 400056

Date: 08th March, 2022.

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 would like to resign as a Non-Executive Independent Director of the Company with effect from close of business hours on March 8, 2022 due to pre-occupation in other activities.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III, I confirm that there are no other material reasons for my resignation as a Non-Executive Independent Director of the Company other than that provided above.

Further, please take note that I am not serving as a Director on Board of any other listed Company other than “*Yasho Industries Limited*” nor am I member of any Board Committees other than following Board Committees of Yasho Industries Limited:

Name of Committee	Category
Nomination and Remuneration Committee	Chairperson

I wish to thank all the members of the Board for their support and guidance during my tenure as a Non-Executive Independent Director.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you,
Yours faithfully,

Mila Desai

Signature

Name: Mila Prashant Desai

DIN: 07462481

Place: Mumbai



Annexure 2

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	Mrs. Mila Prashant Desai has tender her resignation due to Pre-occupation 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	08 th March, 2022 (end of Business Hours)
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	

2. List of the Listed Companies in which Mrs. Mila Prashant Desai holds Directorship:

Name of Listed Company	Category of Directorship	Membership of Board Committees
Yasho Industries Limited	Non-Executive Independent Director	Nomination and Remuneration Committee - Chairperson



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