



Date: 06th January, 2021

To,

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

Sub: Intimation for change in Key Managerial Personnel under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 541167

Dear Sir/Madam,

We wish to inform you that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on today i.e. 06th January, 2021 have passed the resolutions to the following effect:

1. Resignation of Mr. Vinod Harilal Jhaveri from the Position of CFO.
2. Change in designation of Mr. Vinod Harilal Jhaveri (DIN: 01655692) from Whole-Time Director to Executive Director
3. Appointment of Mr. Yayesh Vinod Jhaveri (DIN: 01257668) as a CFO of the Company

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited


Parag Vinod Jhaveri
Managing Director
DIN: 01257685



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

Date: 06th January, 2021

To,

The Board of Directors
Yasho Industries Limited
Office No 101/102, Peninsula Heights,
CD Barfiwala Marg, Juhu Lane,
Andheri (West), Mumbai- 400058.

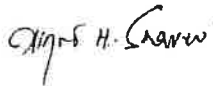
Dear Sirs,

Sub: Resignation from the office of CFO of the Company

I, hereby tender my resignation from the office of Chief Financial Officer (CFO) of your company with effect from the close of business hours of 06th January, 2021 due to personal reasons.

Request you to kindly take note of the above and file the necessary form with the Registrar of Companies and send me the copy of the same for my record.

Thanking You,
Yours Faithfully,



Vinod Jhaveri
PAN No: ABEPJ6636Q
Place: Mumbai

For YASHO INDUSTRIES LTD.


Authorised Signatory

Accepted as on 06/01/2021

BRIEF PROFILE OF CHIEF FINANCIAL OFFICER

Mr. Yayesh Vinod Jhaveri is a Commerce graduate from Mumbai University. With experience of more than 25 years in the chemical industry, he has played an eminent role in the growth of the Company by handling the purchase, logistics, supply chain and production planning. He also played an integral part in setting up Unit-II and Unit-III. His consistent perseverance and hard work has immensely contributed to the evolution of the Company over the years.

