



Date: May 02, 2023

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

Dear Sir/Madam,

Subject: Intimation of Change in Key Managerial Personnel

Ref: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

We hereby inform you that the Board of Directors of the Company at their Meeting held on May 02, 2023 have approved the appointment of Mr. Deepak L. Kaku as Chief Financial Officer of the Company with effect from May 03, 2023.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with respect to appointment of Chief Financial Officer is enclosed herewith as **Annexure – A**.

This is for your information and kindly take the same on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

Komal Bhagat
(Company Secretary and Compliance Officer)

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

www.yashoindustries.com

Annexure – A

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Particulars	Disclosures
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Deepak L. Kaku has been appointed as Chief Financial Officer of the Company.
Date of appointment/ cessation (as applicable)	Appointment with effect from May 02, 2023
Term of appointment	Not applicable
Brief profile (in case of appointment)	<p>Mr. Deepak L. Kaku is a Finance Professional, with experience of over 23 years in diverse industries such as Financial Services, Realty, Education / Publication Manufacturing and Supply Chain, etc. He was previously associated with Navneet Education (Navneet Group) as Group Chief Financial Officer. In the past, he has been associated with ANZ Capital, Samira Habitat, Intelenet Global Services, and Stream Global Services. He has a rich experience in the Finance and Strategy domain. A resolute professional with extensive techno-commercial experience in Corporate Finance, Strategy & Business Planning, Mergers & Acquisitions, Investor Relations, Accounting, Management Reporting, and managing profit center operations with Senior Management accountability. His last assignment was with National Bulk Handling Corp (A True North Investee Co).</p> <p>Mr. Deepak L. Kaku is a Qualified Chartered Accountant. He is also a proud recipient of 'The Financial Express CFO Award' and is an alumnus of the Institute of Chartered Accounts of India and Jai Hind College – Mumbai</p>
Disclosure of relationships between directors (in case of appointment of a director)	None (he is not related to any Directors of the Company)

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