



Date: February 17, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 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/ Ma'am,

Subject: Change in Key Managerial Personnel - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that the Board of Directors of Yasho Industries Limited (the "**Company**") at its meeting held today i.e. on Monday, February 17, 2025, *inter-alia*, have approved and took note of the below:

1. Resignation of Mr. Deepak Kaku as the Chief Financial Officer ("**CFO**") and Key Managerial Personnel (KMP) of the Company w.e.f. closing hours of February 17, 2025.

Mr. Deepak Kaku has decided to move on to pursue opportunities outside the Company. A copy of the resignation letter is enclosed herewith as **Annexure I**.

2. Appointment of Mr. Chirag Shah as the Chief Financial Officer ("**CFO**") and Key Managerial Personnel (KMP) of the Company w.e.f. February 18, 2025.

Additionally, the requisite disclosures as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is annexed herewith as **Annexure II**.

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Yasho Industries Limited

Rupali Verma
(Company Secretary and Compliance Officer)
Mem No. A42923

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

MR. PARAG V. JHAVERI
MANAGING DIRECTOR & CEO
Yasho Industries Ltd.
Andheri (West), Mumbai

Dear Paragbhai,

Subject: Resignation from the position of CFO
Re: Employee Code: 40154

The purpose of this letter is to inform you that I wish to submit my resignation from my current position as Chief Financial Officer with Yasho Industries Limited. I shall hand over my responsibilities and documents to whomsoever you choose for this purpose.

I would like to take this opportunity to express my sincere appreciation for your guidance and counsel during my tenure with Yasho. I am certain the knowledge acquired will be of value throughout my career.

I humbly and earnestly request you to relieve me by February 17, 2025

Thanking you,

Sincerely Yours,



MR. DEEPAK KAKU

Cc: HR Dept.

Annexure II

The Information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Particulars	Details	
Name	Mr. Deepak Kaku	Mr. Chirag Shah
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation.	Appointment
Date of appointment/cessation (as applicable) & term of appointment	With effect from closing business hours of February 17, 2025	With effect from February 18, 2025
Brief Profile (in case of appointment)	Not Applicable	<p>Mr. Chirag Shah has over 21 years of diversified experience in steering Corporate Financial Planning, Analysis and Transformation with deep knowledge in finance processes. He also has a rich experience in handling varied and challenging assignments in ERP implementation, Initial Public Offer (IPO), International BU Controller, Transformation and Change Management, Internal Controls and Risk Assessment, Financial Planning and Analysis, Fund raising and Treasury, Strategic Decision, Project Evaluation, Corporate Taxation, MIS, Budgeting & Forecasting.</p> <p>Mr. Chirag Shah is a Chartered Accountant, a B.com graduate from Mumbai University and has certifications in Oracle Cash Management, Mergers and Acquisition and Power BI and Artificial Intelligence in Excel.</p>
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable	

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