

Date: 16th March, 2022.

To,

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company (the "Board"), at its Meeting held on March 16, 2022 (which commenced at 04.00 p.m. and concluded at 4.55 p.m. IST), has, inter alia, approved the following:

Capital expenditure for new greenfield project for the capacity of 15,500 Metric Tonne per annum at Pakhajan Village, Taluka: Vagra, Dist. Bharuch. Information in relation to capacity addition read with SEBI circular no. CIR/CFD/CMD/4/2015, dated September 9, 2015 is enclosed as **Annexure 1**.

This is for your information and record.

Thanking You,
For Yasho Industries Limited



Komal Bhagat
(Company Secretary and Compliance officer)



Encl: As above

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.

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CIN No. L74110MH1985PLC037900

ANNEXURE 1

DETAILS OF EXPANSION PLAN OF THE YASHO INDUSTRIES LIMITED

SI No.	Particulars	Details
a.	Existing Capacity	The Company's existing capacity is 11,000 MTPA located at Vapi, Gujrat.
b.	Existing Capacity Utilization	The existing capacity utilization is above 90%.
c.	Proposed capacity addition	The Company intends to invest in putting up an additional capacity of 15,500 Metric Tonne per annum at Pakhajan Village, Taluka: Vagra, Dist. Bharuch.
d.	Period within which the proposed capacity is to be added	Based on the current visibility and estimates, the project is expected to be completed in 18 to 24 months after receipt of all necessary governmental clearances The time period of about 24 months is assuming that the Company is able to obtain expeditiously all regulatory approvals from appropriate authorities concerned. Any delay in obtaining regulatory approvals or events like the COVID-19 may impact project timeliness.
e.	Investment required	The estimated capital expenditure towards the project is Rs. 350 crore (net of taxes).
f.	Mode of financing	The Company intends to finance the project through a combination of internal accrual and/or external funding, including seeking financial support from the Banks, Capital raised through preferential issue. Decision on specific mode of funding will be made by the Board of Directors at an appropriate time.
g.	Rationale	The demand for specialty chemicals is growing. The growing focus on China + 1 along with our country's focus on Make in India has provided an opportunity to increase manufacturing capacity. The company intends to manufacture lubricant additives and rubber chemicals at its new facility where there is still a high dependence on import in the country as well as growing opportunity in international markets to export its products.



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