



Letter of Appointment

Date: 19.02.2018

To,
Mr. Ashok Sudhadhar Malaviya
C/403, Kaatyayni Residency,
Off Mahakali Caves Road,
Near Maruti School, Andheri,
Mumbai, Maharashtra, India, 400093.

APPOINTMENT AS AN INDEPENDENT DIRECTOR

I am pleased to confirm that the board of the Company has appointed you as an Independent Director. I am writing to set out the terms of the appointment. Please note that this is contract for services and is not a contract of employment.

Role of the Director:

The board's role is to effectively represent, and promote the interests of, shareholders with a view to adding long-term value to the Company's shares. Having regarded to its role the board directs and supervises the management of, the business and affairs of the Company.

The responsibilities and duties of director shall be in accordance with the Articles of Association of the Company and in line with the provisions of Companies Act, 2013

Confidentiality:

All information acquired during your appointment is confidential to the Company and should not be disclosed either during your appointment or following termination (by whatever means) to third parties except as permitted by law and with prior clearance from the Chairman.

We look forward to your association with us.

Yours sincerely

FOR YASHO INDUSTRIES LIMITED



PARAG VINOD JHAVERI
DIRECTOR
DIN: 01257685

YASHO INDUSTRIES LIMITED

Office No. 101 & 102, Peninsula Height, C. D. Barfiwala Marg, Andheri (West), Mumbai - 400058, INDIA.
Telephone No.+91-22-62510100, Fax : +91-22-62510199
E-mail : info@yashoindustries.com, Website : www.yashoindustries.com



Letter of Appointment

Date: 19.02.2018

To,
Mr. Hiren T Goradia
9/10, Natraj, 2nd N S Road, Behind
Mithibai College, Juhu Scheme,
Vile Parle (West) Mumbai,
Maharashtra, India
400056.

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Yours sincerely

FOR YASHO INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read 'Parag Vinod Jhaveri'.

PARAG VINOD JHAVERI
DIRECTOR
DIN: 01257685



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Date: 19.02.2018



To,
Mila Prashant Desai
301, Vrunda, 45, Vallabnagar Soc
N.S. Road 2, Vileparle West
Mumbai, Maharashtra, India
400056.

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FOR YASHO INDUSTRIES LIMITED

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PARAG VINOD JHAVERI
DIRECTOR
DIN: 01257685



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