



YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC
PAN : AABCP1847L
CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.
M. +91 9898537188 | Email : info@yuranusinfra.com, cs.yuranus@gmail.com
Website : www.yuranusinfra.com

Date: 11-02-2025

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001, Maharashtra, Bharat

Security Code: 536846

Respected Sir/Madam,

Subject: Outcome of Board Meeting held on February 11, 2025 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to the above captioned subject, and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors of the Company at their meeting held today has, inter alia, considered and approved the following:

1. Considered, approved and taken on record Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2024 as per Indian Accounting Standards (Ind AS) along with the Limited Review Report thereon as received from the Statutory Auditor of the Company;
2. Considered and approved shifting of Registered Office of the Company from 8th Floor, Office No. 810, One World West, Near Bopal Approach, SP Ring Road, Iscon - Ambali Road, Bopal, Ahmedabad – 380058, Gujarat, India to Rannade House, First Floor, Near Ishan Bunglow, Shilaj, Ahmedabad - 380059, Gujarat, Bharat
3. On recommendation of Nomination and Remuneration Committee, approved Appointment of **Ms. Shobha Bharti (DIN: 05318463)** as an Additional Director (Non-Executive, Independent) for a period of Five years w.e.f. February 11, 2025, subject to the approval of shareholders of the Company.

Further, we would like to state that as per requirement of Circular No LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t Enforcement of SEBI order regarding Appointment of Directors by Listed Companies, we hereby confirm that Ms. Shobha Bharti (DIN: 05318463) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed as Annexure.

4. Took note of resignation of Mr. Kunjal Jayantkumar Soni (DIN: 08160838) Non-Executive, Independent Director of the Company, from the position of Independent Director of the Company w.e.f. closing business hours of February 11, 2025. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee, Stakeholders Relationship Committee and Chairman of Audit Committee.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed as Annexure.





5. Considered and reconstituted the following Committees of the Board with immediate effect:

RE-CONSTITUTION OF AUDIT COMMITTEE W.E.F. 11.02.2025

The reconstituted Committee shall comprise with following members:

Sl. No	Name	Designation in the Committee	Designation in the Board
1	Mr. Vinod Kanubhai Rana	Chairperson	Non-Executive Independent Director
2	Ms. Shobha Bharti	Member	Non-Executive Independent Director
3	Mr. Nitinbhai Govindbhai Patel	Member	Chairman cum Managing Director
4	Ms. Rashmi Kamlesh Otavani	Member	Non-Executive Independent Director

RE-CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE W.E.F. 11.02.2025

The reconstituted Committee shall comprise with following members:

Sl. No	Committee Members	Designation in the Committee	Designation in the Board
1	Mr. Vinod Kanubhai Rana	Chairperson	Non-Executive Independent Director
2	Ms. Shobha Bharti	Member	Non-Executive Independent Director
3	Mr. Rashmi Kamlesh Otavani	Member	Non-Executive Independent Director
4	Mr. Nitinbhai Govindbhai Patel	Member	Chairman cum Managing Director

RE-CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE W.E.F. 11.02.2025

The reconstituted Committee shall comprise with following members:

Sl. No	Committee Members	Designation in the Committee	Designation in the Board
1	Mr. Vinod Kanubhai Rana	Chairperson	Non-Executive Independent Director
2	Ms. Shobha Bharti	Member	Non-Executive Independent Director
3	Mr. Rashmi Kamlesh Otavani	Member	Non-Executive Independent Director
4	Mr. Nitinbhai Govindbhai Patel	Member	Chairman cum Managing Director

6. Based on the recommendation of the Audit Committee, considered and approved the appointment of M/s. R J and Associates, Cost Accountants as the Internal Auditors of the Company for financial year 2024-25.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is attached as Annexure.

7. Any other business with the permission of the Chair.

The Meeting of the Board Commenced at 04:00 p.m. and concluded at 05:15 p.m.

The above information is also available on the website of the Company www.yuranusinfra.com.

Kindly take the same on your records and oblige us.

Thanking You,

FOR, YURANUS INFRASTRUCTURE LIMITED

Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646



Place: Ahmedabad
Date: 11-02-2025

Encl. As above



Annexure

Disclosures under Regulation 30 read with Para A of Part A of Schedule III - of the of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Appointment of Ms. Shobha Bharti (DIN: 05318463) as an Additional Director (Non-Executive, Independent) of the Company.

a.	DIN	05318463																	
b.	Name of Director	Ms. Shobha Bharti																	
c.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment an Additional Director (Non-Executive, Independent)																	
d.	Date of Appointment / Re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: - February 11, 2025 Term of Appointment: - Based on recommendations of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. February 11, 2025 has appointed Ms. Shobha Bharti as an Additional Director (Non-Executive, Independent) w.e.f. February 11, 2025 for a period of 5 year's subject to the approval of shareholders.																	
e.	Brief Profile	Shobha Bharti is a Senior Company Secretary with over 12 years of experience in Company Secretarial functions, Corporate Governance, and Listing Compliance. She has a strong ability to advise the board on legal and governance matters, facilitate effective communication between boards, committees, senior management, and shareholders, and liaise with external regulators and advisors. She has been awarded the Special Achievement Award by the Ahmedabad Chapter of ICSI in 2024. She holds certificate courses in Company Law, Corporate Restructuring, Insolvency, Liquidation, and Interpretation of Statutes from ICSI, New Delhi, all completed in 2024.																	
f.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company																	
g.	Other Directorships	<table border="1"><thead><tr><th>Name of Company</th><th>Designation</th><th>Committee Position</th></tr></thead><tbody><tr><td>Amazone Ceramics Limited</td><td>Independent Director</td><td>Nil</td></tr><tr><td>Surili Music Club Limited</td><td>Independent Director</td><td>Nil</td></tr><tr><td>Crystal Ceramic Industries Limited</td><td>Independent Director</td><td>Nil</td></tr><tr><td>Axita Cotton Limited</td><td>Independent Director</td><td>1. Audit Committee – Chairman 2. Nomination & Remuneration Committee – Chairman 3. Stakeholders Relationship Committee -Member 4. Risk Management Committee – Member 5. Corporate Social Responsibility Committee -Member</td></tr></tbody></table>	Name of Company	Designation	Committee Position	Amazone Ceramics Limited	Independent Director	Nil	Surili Music Club Limited	Independent Director	Nil	Crystal Ceramic Industries Limited	Independent Director	Nil	Axita Cotton Limited	Independent Director	1. Audit Committee – Chairman 2. Nomination & Remuneration Committee – Chairman 3. Stakeholders Relationship Committee -Member 4. Risk Management Committee – Member 5. Corporate Social Responsibility Committee -Member		
Name of Company	Designation	Committee Position																	
Amazone Ceramics Limited	Independent Director	Nil																	
Surili Music Club Limited	Independent Director	Nil																	
Crystal Ceramic Industries Limited	Independent Director	Nil																	
Axita Cotton Limited	Independent Director	1. Audit Committee – Chairman 2. Nomination & Remuneration Committee – Chairman 3. Stakeholders Relationship Committee -Member 4. Risk Management Committee – Member 5. Corporate Social Responsibility Committee -Member																	
h.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby confirm that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority.																	





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Cessation of Mr. Kunjal Jayantkumar Soni (DIN: 08160838) from the post of Independent Director (Non-Executive) of the Company and Committee of the Board.

a.	DIN	08160838						
b.	Name of Director	Mr. Kunjal Jayantkumar Soni						
c.	Reason of change viz. appointment, Resignation, removal, death or otherwise	Resignation of Mr. Kunjal Jayantkumar Soni (DIN: 08160838) as Independent Director of the Company due to personal reasons and other professional commitments						
d.	Date of appointment / cessation (as applicable) & term of appointment	With effect from closing of business hours on February 11, 2025						
e.	Brief profile (in case of Appointment);	Not Applicable						
f.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable						
g.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 & NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable						
Additional Information in case of resignation of an Independent Director (Schedule III - Para A (7) of Part A of SEBI LODR)								
h.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith						
i.	Names of Listed Companies in which resigning director holds directorship	<table border="1"><thead><tr><th>Name of Listed Entities</th><th>Category of Directorship</th><th>Membership of Committees</th></tr></thead><tbody><tr><td>Yuranus Infrastructure Limited</td><td>Independent Director</td><td>1. Audit Committee – Chairman 2. Nomination & Remuneration Committee – Member 3. Stakeholders Relationship Committee -Member</td></tr></tbody></table>	Name of Listed Entities	Category of Directorship	Membership of Committees	Yuranus Infrastructure Limited	Independent Director	1. Audit Committee – Chairman 2. Nomination & Remuneration Committee – Member 3. Stakeholders Relationship Committee -Member
		Name of Listed Entities	Category of Directorship	Membership of Committees				
Yuranus Infrastructure Limited	Independent Director	1. Audit Committee – Chairman 2. Nomination & Remuneration Committee – Member 3. Stakeholders Relationship Committee -Member						
j.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.						





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Appointment of M/s. R J and Associates, Cost Accountants as the Internal Auditors of the Company for financial year 2024-25.

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. R J and Associates, Cost Accountants, Ahmedabad.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company for FY 2024-25.
3.	Date of appointment/cessation & term of appointment	February 11, 2025 For Internal Audit of the Company for the Financial year 2024-2025.
4.	Brief Profile;	Brief profile of M/s. R J and Associates, Cost Accountants, Ahmedabad is enclosed herewith
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Handwritten signature in blue ink.

