

Date: July 24, 2024

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

Scrip Code: **541167** Symbol: **YASHO**

Dear Sir/Madam,

Subject: Intimation of request received for Re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mumbai - 400 051.

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

With reference to captioned subject, this is to inform that the company has received request letters dated July 24, 2024, as per Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following Persons falling under Promoter Group category seeking re-classification from 'Promoter Group' Category to 'Public' Category:

Sr. No.	Name	No. of shares held	% of shareholding
1	Mr. Rajnikant Desai	2,950	0.03
2	Mrs. Kalpana Desai	2,200	0.02
3	Rajnikant Desai HUF	4,900	0.04
	Total	10,050	0.09

The aforesaid requests for reclassification will be placed before the Board of Directors of the Company at their ensuing meeting for their consideration and the Company shall take appropriate steps for securing all other necessary approvals in terms of provisions of Regulation 31A of the SEBI Listing Regulations.

The copies of the request letters are attached herewith.

You are requested to kindly take the above on your records and disseminate.

Thanking You,

For Yasho Industries Limited

Rupali Verma Company Secretary & Compliance Officer Membership No.: A42923

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

July 24, 2024

To,
Board of Directors
Yasho Industries Limited

Sub.: Request for reclassification from 'Promoter Group' Category to 'Public' Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/ Madam,

I, Mr. Rajnikant Desai, along with my spouse and my HUF hold below mentioned equity shares of Yasho Industries Limited, currently classified under the "Promoter Group" of the Company as per the shareholding pattern filed with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")

Sr. No.	Name	Category	No. of shares held	% of shareholding
1	Mr. Rajnikant Desai	Promoter group	2950	0.03
2	Mrs. Kalpana Desai	Promoter group	2200	0.02
3	Rajnikant Desai HUF	Promoter group	4900	0.04
	Total			0.09

I am writing to formally request the reclassification of my status from the "Promoter Group" to the "Public" category in accordance with Regulation 31A of the SEBI LODR Regulations.

I am currently retired and my holding in the company is negligible. Neither my spouse nor I hold any directorial positions within the company, and we have not been appointed as directors ever in the Company. Additionally, we do not participate in the management or control of the company's affairs, including its strategic decision-making processes. We also do not have any business relationships with the promoters or the company.

Given these circumstances, I believe it is appropriate to correct my classification to ensure accurate information is reflected to the public. Therefore, I kindly request that my status be reclassified from the "Promoter" category to the "Public" category.

In connection with my request for reclassification, I hereby confirm and certify that:

- 1. I along with persons related to me together seeking reclassification as mentioned above:
 - a) Do not hold more than ten percent of the total voting rights in the Company.
 - b) Do not exercise control over the affairs of the Company, directly or indirectly.
 - c) Do not have any special rights with respect to the Company through formal or informal arrangements, including any shareholder agreements.
 - d) Are not represented on the Board of Directors (including not having a nominee director) of the Company.
 - e) Do not act as a key managerial person of the Company.
 - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
 - g) Are not fugitive economic offenders.
- 2. There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.
- 5. As of the date of this letter, I, along with persons related to me seeking reclassification, do not together hold more than 1% (one percent) of the total voting rights in the Company.

In light of the foregoing, I request the Board of Directors of the Company to consider and approve my request for reclassification from the "Promoter Group" category to the "Public" category and to make the requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

I shall extend all necessary cooperation, including providing all required information/documents, to facilitate the reclassification process.

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Thanking You,

Rajnikant Desai

July 24, 2024

To, Board of Directors Yasho Industries Limited

Sub.: Request for reclassification from 'Promoter Group' Category to 'Public' Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/ Madam,

I, Mrs. Kalpana Desai, along with my spouse and our HUF hold below mentioned equity shares of Yasho Industries Limited, currently classified under the "Promoter Group" of the Company as per the shareholding pattern filed with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")

Sr. No.	Name	Category	No. of shares held	% of shareholding
1	Mr. Rajnikant Desai	Promoter group	2950	0.03
2	Mrs. Kalpana Desai	Promoter group	2200	0.02
3	Rajnikant Desai HUF	Promoter group	4900	0.04
	Total		0.09	

I am writing to formally request the reclassification of my status from the "Promoter Group" to the "Public" category in accordance with Regulation 31A of the SEBI LODR Regulations.

I am currently retired and my holding in the company is negligible. Neither my spouse nor I hold any directorial positions within the company, and we have not been appointed as directors ever in the Company. Additionally, we do not participate in the management or control of the company's affairs, including its strategic decision-making processes. We also do not have any business relationships with the promoters or the company.

Given these circumstances, I believe it is appropriate to correct my classification to ensure accurate information is reflected to the public. Therefore, I kindly request that my status be reclassified from the "Promoter" category to the "Public" category.

In connection with my request for reclassification, I hereby confirm and certify that:

- 1. I along with persons related to me together seeking reclassification as mentioned above:
 - a) Do not hold more than ten percent of the total voting rights in the Company.
 - b) Do not exercise control over the affairs of the Company, directly or indirectly.
 - c) Do not have any special rights with respect to the Company through formal or informal arrangements, including any shareholder agreements.
 - d) Are not represented on the Board of Directors (including not having a nominee director) of the Company.
 - e) Do not act as a key managerial person of the Company.
 - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
 - g) Are not fugitive economic offenders.
- 2. There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.
- 5. As of the date of this letter, I, along with persons related to me seeking reclassification, do not together hold more than 1% (one percent) of the total voting rights in the Company.

In light of the foregoing, I request the Board of Directors of the Company to consider and approve my request for reclassification from the "Promoter Group" category to the "Public" category and to make the requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

I shall extend all necessary cooperation, including providing all required information/documents, to facilitate the reclassification process.

Thanking You,

Kalpana Desai

July 24, 2024

To,
Board of Directors
Yasho Industries Limited

Sub.: Request for reclassification from 'Promoter Group' Category to 'Public' Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/ Madam,

I, Mr. Rajnikant Desai, Karta on behalf of Rajnikant Desai HUF along persons mentioned in below table hold equity shares of Yasho Industries Limited, currently classified under the "Promoter Group" of the Company as per the shareholding pattern filed with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")

Sr. No.	Name	Category	No. of shares held	% of shareholding
1	Mr. Rajnikant Desai	Promoter group	2950	0.03
2	Mrs. Kalpana Desai	Promoter group	2200	0.02
3	Rajnikant Desai HUF	Promoter group	4900	0.04
	Total			0.09

This letter is a formal request for reclassification of our status from the "Promoter Group" to the "Public" category in accordance with Regulation 31A of the SEBI LODR Regulations.

Our holding in the company is negligible. None of our coparceners hold any directorial positions within ever in the company. Additionally, we do not participate in the management or control of the company's affairs, including its strategic decision-making processes. We also do not have any business relationships with the promoters or the company.

Given these circumstances, we believe it is appropriate to correct our classification to ensure accurate information is reflected to the public. Therefore, we kindly request that our status be reclassified from the "Promoter" category to the "Public" category.

In connection with our request for reclassification, we hereby confirm and certify that:

- 1. We along with persons related to us together seeking reclassification as mentioned above:
 - a) Do not hold more than ten percent of the total voting rights in the Company.
 - b) Do not exercise control over the affairs of the Company, directly or indirectly.
 - c) Do not have any special rights with respect to the Company through formal or informal arrangements, including any shareholder agreements.
 - d) Are not represented on the Board of Directors (including not having a nominee director) of the Company.
 - e) Do not act as a key managerial person of the Company.
 - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
 - g) Are not fugitive economic offenders.
- 2. There is no pending regulatory action against us.
- 3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.

- 4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter/person belonging to promoter group of the company.
- 5. As of the date of this letter, we, along with persons related to our seeking reclassification, do not together hold more than 1% (one percent) of the total voting rights in the Company.

In light of the foregoing, we request the Board of Directors of the Company to consider and approve our request for reclassification from the "Promoter Group" category to the "Public" category and to make the requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations.

We shall extend all necessary cooperation, including providing all required information/documents, to facilitate the reclassification process.

Thanking You,

For Rajnikant Desai HUF

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Rajnikant Desai (Karta)