



**YASH INNOVENTURES LIMITED**  
(Formerly Known As REDEX PROTECH LIMITED)  
CIN: L45100GJ1991PLC016557

**Date: 12.08.2024**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**SUB: INTIMATION FOR APPOINTMENT OF MR. HARENDRA M SEVAK AS INTERNAL AUDITOR OF THE COMPANY.**

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED). (COMPANY CODE BSE: 523650)**

We hereby inform you that MR. HARENDRA M SEVAK has been appointed in causal vacancy as an Internal Auditor of the Company for conducting internal audit from 12.08.2024 up to 31<sup>st</sup> March 2026.

Further, the details as required under Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Internal Auditor is enclosed herewith as Annexure -A.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, YASH INNOVENTURES LIMITED  
(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**

GNANESH  
RAJENDRABHAI  
BHAGAT

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**GNANESH RAJENDRA BHAGAT  
MANAGING DIRECTOR  
(DIN: 00115076)**



Registered Office  
Corporate House No. - 3, Parshwanath Business Park,  
Behind Prahladnagar Auda Garden,  
Anandnagar Road, Ahmedabad-380015

+91 79 2970 0120  
admin@yashglobal.co.in

www.yashinnoventures.com

**Annexure-A**

Details with respect to appointment of Internal Auditor of the company under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr No	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Harendra M Sevak as Internal Auditor of the company in casual vacancy as earlier Internal Auditor tender her resignation.
2	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Harendra M Sevak as Internal Auditor of the company w.e.f. 12.08.2024
3	Brief profile (in case of appointment);	Mr. Harendra M Sevak doing work as an Advocate. He has done B.com from Gujarat University, Ahmedabad in the year of 2006-2009. He has Completed L.L.B. from Anand Law College, S.P. University during the year 2010-2012 and completed L.L.M from Shri P M Patel College of law & Human Rights, Anand S.P. University in the year 2014-2015
4	Disclosure of relationships between directors (in case of Appointment of a director).	Mr. Harendra M Sevak is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

**FOR, YASH INNOVENTURES LIMITED  
(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**

GNANESH  
RAJENDRAB  
HAI BHAGAT

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MANAGING DIRECTOR  
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