

**YASH INNOVENTURES LIMITED**

(Formerly Known As REDEX PROTECH LIMITED)

CIN: L45100GJ1991PLC016557

10th June, 2024

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

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015 - Resignation of Company Secretary and Compliance Officer of M/s. Yash Innoventures Limited (Company Code BSE: 523650)

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Ms. Pooja Jain has tendered her resignation (letter attached) from the position of Company Secretary and Compliance Officer of Yash Innoventures Limited vide letter dated June 03, 2024 effective from the close of business hours on June 10, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

Further, the Company has received confirmation from Ms. Pooja Jain that there are no other material reasons for her resignation other than those which are provided in the resignation letter which is annexed as Annexure B.

The Exchange is requested to take the same on record. 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

Digitally signed by
GNANESH RAJENDRABHAI
BHAGAT
Date: 2024.06.10 16:47:08
+05'30'



MR. GNANESH 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



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Annexure A

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Pooja Jain as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on 10th June, 2024 and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to her personal reasons.
Date of appointment / re appointment / cessation (as applicable) & term of appointment/re-appointment	From the close of business hours on 10th June, 2024.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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

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Annexure B

Date: 03/06/2024

From:

POOJA JAIN
Kasturi Complex
Bodakdev
Ahmedabad - 380054

To,
Board of Directors,
YASH INNOVENTURES LIMITED
(Formerly Known as Redex Protech Ltd)
1st Floor, Corporate House No3,
Parshwanath Business Park,
Bh, Prahladnagar Garden,
S.G.Highway, Ahmedabad
Gj 380014 In

Dear Sir,

Sub: Resignation as a Whole Time Company Secretary and Compliance Officer of your company

With reference to above, I hereby testify and give my resignation as Whole Time Company Secretary and Compliance Officer of your company. I hereby request you to accept my resignation with effect from the close of business hours on 10th June 2024.

I acknowledge that I have no claim against the Company for compensation for loss of office, damages or loss or in respect of any other matter or thing whatever arising but to the extent that any such claim exists or may exist, I irrevocably waive such claim and release the Company from liability whatever in such responsibility.

I record my deep sense of gratitude and appreciation to the members of the Board for their whole hearted co-operation during my tenure as Company Secretary and Compliance Officer in your company.

I further request the Board to file online e-form No. DIR-12 and MGT-14 with concerned Registrar of Companies (Ministry of Corporate Affairs Portal) and Intimate to the Bombay Stock Exchange for giving effect to this resignation.

Please acknowledge the receipt of this letter & oblige.

Thanking you,

Yours faithfully



POOJA JAIN
COMPANY SECRETARY
COMPLIANCE OFFICER
(ACS: 44759)

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 10TH JUNE, 2024 AT REGISTERED OFFICE OF THE COMPANY AT 2 :00 P.M.

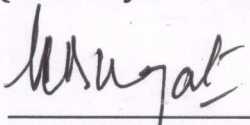
RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

The chairman informed that Board of Directors that Ms. Pooja Jain Company secretary cum compliance officer of the company tendered her resignation on 3rd June 2024 and the same has been accepted with immediate effect i.e. 10th June 2024.

RESOLVED THAT the resignation of Ms. Pooja Jain from the post of Secretary of the Company be and is hereby accepted with effect from Date of BM i.e. 10th June 2024.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms. Pooja Jain during her tenure as secretary of the Company.

**CERTIFIED TRUE COPY,
FOR, YASH INNOVENTURES LIMITED
(Formerly known as Redex Protech Limited)**


**MR. GNANESH BHAGAT
MANAGING DIRECTOR
(DIN-00115076)**

