



YASHRAJ CONTAINEURS LTD.

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CIN NO : L28120MH1993PLCO73160



Date: July 29, 2024

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Sub: Clarification on the outcome of the Board Meeting held on Thursday, May 30, 2024, submitted to Bombay Stock Exchange Ltd

Ref : Company No. 530063

Dear Sir/Ma'am,

With reference to our Board Meeting outcome submitted, dated Thursday, May 30, 2024, for the Board Meeting held on Thursday, May 30, 2024, we would like to clarify that the Board has approved the appointment of M/s. Tambi & Jaipurkar, Chartered Accountants as Internal Auditor for the Financial Year 2024-2025.

The outcome submitted on Thursday, May 30, 2024, inadvertently specifies appointment of M/s. RSMJ & Associates, Chartered Accountants as an Internal Auditor.

Therefore, we request you to take on record the appointment of M/s. Tambi & Jaipurkar, Chartered Accountants as an Internal Auditor for the Financial Year 2024-2025 and excuse us for the inadvertent error.

Yours Faithfully,
For Yashraj Containeurs Ltd.
(Status: Under CIRP)



(Jayesh Valia)
Managing Director- Suspended by IRP

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