



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

3rd June, 2024

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

Sub: Intimation for Appointment and Resignation of Company Secretary and Compliance Officer of M/s. Yash Innoventures Limited (Company Code BSE: 523650)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Board of Director of the Company vide its resolution dated 1st June, 2024 has **appointed Ms. Pooja Jain (ACS: A44759) as whole time Company Secretary and Compliance officer of the Company with effect from 1st June, 2024.**

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, YASH INNOVENTURES LIMITED
(Formerly known as Redex Protech Limited)

GNANESH

RAJENDRAB

HAI BHAGAT

MR. GNANESH BHAGAT
MANAGING DIRECTOR
(DIN:00115076)

Digitally signed by
GNANESH
RAJENDRABHAI
BHAGAT
Date: 2024.06.03
16:24:19 +05'30'



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

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 1ST JUNE, 2024 AT REGISTERED OFFICE OF THE COMPANY AT 11:00 A.M.

APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:

"RESOLVED THAT pursuant to section 203 of Companies Act, 2013 read with rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Ms. Pooja Jain, a member of Institute of Company Secretaries of India(ICSI) having ACS NO 44759 , be and is hereby appointed as Whole Time Company Secretary and Compliance Officer of the company with effect from 1st June, 2024 to perform duties under Companies Act, 2013 as well as other Rules and Regulations as may be applicable to the Company and any other duties assigned by Board of Directors of the Company from time to time."

"RESOLVED FURTHER THAT Mr. Gnanesh Bhagat, (DIN-00115076) Managing Director of the Company be and is hereby authorized on behalf of the company to file necessary forms and also to do all such acts, deeds, matters, and things which are necessary in order to give effect to this resolution."

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

GNANESH Digitally signed by
GNANESH
RAJENDRAB RAJENDRABHAI BHAGAT
HAI BHAGAT Date: 2024.06.03
15:26:09 +05'30'

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

