



Date: July 6, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: **541167**

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: **YASHO**

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting- Intimation for appointment of the Statutory Auditor of the Company

With reference to the above and further to our intimation letter dated June 28, 2024, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Saturday, July 6, 2024, has noted resignation of M/s. V J Shah & Co, Chartered Accountants, (Registration No. 109823W), as statutory auditors of the Company w.e.f. June 28, 2024.

Further, the Board, at its meeting held today, pursuant to the recommendation of the Audit Committee, has approved the appointment of M/s. Gokhale & Sathe, Chartered Accountants (FRN: 103264W), as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. V J Shah & Co, Chartered Accountants, (Registration No. 109823W) and to hold office until the conclusion of 38th Annual General Meeting.

Further, pursuant to the recommendation of Audit Committee of the Company, the Board also had recommended to the shareholders for its approval at ensuing Annual General Meeting, the appointment of M/s. Gokhale & Sathe, Chartered Accountants (FRN: 103264W as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 38th Annual General Meeting till the conclusion of 43rd Annual General Meeting. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.

Further, details with respect to the appointment of statutory auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and relevant circulars issued in this regard, are annexed herewith.

The meeting of the Board commenced at 3:50 pm and concluded at 4:18 pm

This is for your records and further dissemination.

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

Annexure I

A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Name of the Auditor	M/s. Gokhale & Sathe, Chartered Accountants (FRN: 103264W)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment	DOA: July 6, 2024 Term: for a term of 5 years from the conclusion of 38 th AGM until 43 rd AGM
Brief profile (in case of appointment)	Gokhale & Sathe, Chartered Accountants was established in the year 1983. The head office is located at 308/309 Udyog Mandir No.1, 7-C, Bhagoji Keer Marg, Mahim, Mumbai- 400016 and has branches in Pune and Jaipur. As of date, G&S has 13 partners, 25 Chartered Accountants and a staff strength of around 180 including articulated assistants. The firm is primarily engaged in Audit and assurance services to various listed entities, unlisted entities and NBFCs, Firm handles statutory audits of PSU banks and Multi-state Co-operative Banks. It is also engaged in Legal compliances, Business Consulting, Tax Planning, Advisory and Litigation services.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Yasho Industries Limited

Rupali Verma
(Company Secretary & Compliance Officer)
Membership No. A42923

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