



YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC

PAN : AABCP1847L

CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road, SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.

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Website : www.yuranusinfra.com

Date: 28/09/2024

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Script Code: 536846

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding 30th Annual General Meeting of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders of the Company at 30th Annual General Meeting held on Friday, 27th September, 2024 have approved following:

1. Change in designation of Mr. Kushal Nitinbhai Patel (DIN: 06626639) from Non-Executive Director to Managing Director of the Company and approval of the Payment of Remuneration.
2. Appointment of Mr. Nilesh Hasmukhbhai Kothari (DIN: 10587794) as a Executive Director of the Company and approval of the payment of remuneration.
3. Re-appointment of M/s. Mistry & Shah LLP, Chartered Accountants (Firm Registration No. W100683) as Statutory Auditors of the Company to hold office from the conclusion of the 30th Annual General Meeting to the conclusion of the 35th Annual General Meeting.

The Disclosure pursuant to SEBI Circular no SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as "Annexure A" and "Annexure B" respectively

Kindly take the same on record.

For Yuranus Infrastructure Limited



Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646



Annexure A DISCLOSURE FOR APPOINTMENT / RE-APPOINTMENT OF DIRECTOR(S)

Particulars	Information of such Event																	
Name of the Director	Kushal Nitinbhai Patel	Nilesh Hasmukhbhai Kothari																
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Change in designation from Non-executive Director to Managing Director	Appointment as an Executive Director of the Company																
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / reappointment;	On the recommendation of Nomination & Remuneration Committee, approval of the Board of Directors at its meeting held on May 21, 2024 and approval of the Shareholders of the Company at 30th Annual General Meeting held on 27th September, 2024, Mr. Kushal Nitinbhai Patel has been appointed as Managing Director of the Company, liable to retire by rotation, with effect from May 21, 2024.	On the recommendation of Nomination & Remuneration Committee, approval of the Board of Directors at its meeting held on May 21, 2024 and approval of the Shareholders of the Company at 30th Annual General Meeting held on 27th September, 2024, Mr. Nilesh Hasmukhbhai Kothari has been appointed as Executive Director of the Company, liable to retire by rotation, with effect from May 21, 2024.																
Brief profile (in case of appointment)	Experience of More than 14 years in the family business with respect to production, planning, and sales	He is having rich experience of more than 30 years into different field such as international trade of Agro commodities, Warehousing, Accounting, Finance & Forex Management and Renewable energy. He is actively involved in managing, planning and executing exports of the Company. He is responsible for the entire export operations of the Company since his appointment.																
Disclosure of relationships between directors (in case of appointment of a Director).	Son of Promoter, Chairman cum Managing Director Mr. Nitinbhai Govindbhai Patel	NA																
Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	It is hereby affirmed that Mr. Kushal Nitinbhai Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Kushal Nitinbhai Patel is not disqualified to become a Director under Companies Act, 2013.	It is hereby affirmed that Mr. Nilesh Hasmukhbhai Kothari is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Nilesh Hasmukhbhai Kothari is not disqualified to become a Director under Companies Act, 2013.																
Shares held in the Yuranus Infrastructure Limited	6,09,285	NIL																
Other Directorships	<table border="1"> <tr><td>Axita Cotton Limited</td><td>Managing Director</td></tr> <tr><td>NG Organics Private Limited</td><td>Director</td></tr> <tr><td>Axita Exports Private Limited</td><td>Director</td></tr> <tr><td>Axita Industries Private Limited</td><td>Director</td></tr> <tr><td>AKPR Infrastructure Private Limited</td><td>Director</td></tr> <tr><td>Axita Green Hydrogen Private Limited</td><td>Director</td></tr> <tr><td>KPR Sports And Media Private Limited</td><td>Director</td></tr> </table>	Axita Cotton Limited	Managing Director	NG Organics Private Limited	Director	Axita Exports Private Limited	Director	Axita Industries Private Limited	Director	AKPR Infrastructure Private Limited	Director	Axita Green Hydrogen Private Limited	Director	KPR Sports And Media Private Limited	Director	<table border="1"> <tr><td>Axita Cotton Limited</td><td>Director</td></tr> </table>	Axita Cotton Limited	Director
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NG Organics Private Limited	Director																	
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AKPR Infrastructure Private Limited	Director																	
Axita Green Hydrogen Private Limited	Director																	
KPR Sports And Media Private Limited	Director																	
Axita Cotton Limited	Director																	



Annexure B

Re-appointment of Statutory Auditors

Sr. No	Particulars	Disclosures
1.	Name of the Statutory Auditor	M/s. Mistry & Shah LLP, Chartered Accountants (Firm Registration No. W100683)
2.	Reason for change viz. Re-appointment -resignation, Removal death or otherwise	Re-appointment of Statutory Auditors of the Company
3.	Date and term of re-appointment	Re-appointment M/s. Mistry & Shah LLP, Chartered Accountants (Firm Registration No. W100683) as Statutory Auditors of the Company to hold office from the conclusion of the 30th Annual General Meeting to the conclusion of the 35th Annual General Meeting.
4.	Brief Profile	<p>M/s. Mistry & Shah LLP, Chartered Accountants (ICAI Firm Registration No. 122702W/W100683) has over 20 years standing with multi industry and multi-disciplinary experience. The firm operates through an office in Ahmedabad (Gujarat) and a branch in Mansa (Gujarat). They have clients across industries in India as well as overseas.</p> <p>Their firm is a congregation of professionally qualified and experienced persons who are committed to add value and optimize the benefits accruing to Clients.</p>
5.	Disclosure of relationship between director (in case of appointment of a director)	Not applicable