



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.
M. +91 9898537188 | Email : info@yuranusinfra.com, cs.yuranus@gmail.com
Website : www.yuranusinfra.com

Date: 11-02-2025

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001, Maharashtra, Bharat

Security Code: 536846

Respected Sir/Madam,

Subject: Outcome of Board Meeting held on February 11, 2025 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to the above captioned subject, and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Board of Directors of the Company at their meeting held today has, inter alia, considered and approved the following:

1. Considered, approved and taken on record Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2024 as per Indian Accounting Standards (Ind AS) along with the Limited Review Report thereon as received from the Statutory Auditor of the Company;
2. Considered and approved shifting of Registered Office of the Company from 8th Floor, Office No. 810, One World West, Near Bopal Approach, SP Ring Road, Iscon - Ambali Road, Bopal, Ahmedabad – 380058, Gujarat, India to Rannade House, First Floor, Near Ishan Bunglow, Shilaj, Ahmedabad - 380059, Gujarat, Bharat
3. On recommendation of Nomination and Remuneration Committee, approved Appointment of **Ms. Shobha Bharti (DIN: 05318463)** as an Additional Director (Non-Executive, Independent) for a period of Five years w.e.f. February 11, 2025, subject to the approval of shareholders of the Company.

Further, we would like to state that as per requirement of Circular No LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t Enforcement of SEBI order regarding Appointment of Directors by Listed Companies, we hereby confirm that Ms. Shobha Bharti (DIN: 05318463) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed as Annexure.

4. Took note of resignation of Mr. Kunjal Jayantkumar Soni (DIN: 08160838) Non-Executive, Independent Director of the Company, from the position of Independent Director of the Company w.e.f. closing business hours of February 11, 2025. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee, Stakeholders Relationship Committee and Chairman of Audit Committee.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed as Annexure.





5. Considered and reconstituted the following Committees of the Board with immediate effect:

RE-CONSTITUTION OF AUDIT COMMITTEE W.E.F. 11.02.2025

The reconstituted Committee shall comprise with following members:

Sl. No	Name	Designation in the Committee	Designation in the Board
1	Mr. Vinod Kanubhai Rana	Chairperson	Non-Executive Independent Director
2	Ms. Shobha Bharti	Member	Non-Executive Independent Director
3	Mr. Nitinbhai Govindbhai Patel	Member	Chairman cum Managing Director
4	Ms. Rashmi Kamlesh Otavani	Member	Non-Executive Independent Director

RE-CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE W.E.F. 11.02.2025

The reconstituted Committee shall comprise with following members:

Sl. No	Committee Members	Designation in the Committee	Designation in the Board
1	Mr. Vinod Kanubhai Rana	Chairperson	Non-Executive Independent Director
2	Ms. Shobha Bharti	Member	Non-Executive Independent Director
3	Mr. Rashmi Kamlesh Otavani	Member	Non-Executive Independent Director
4	Mr. Nitinbhai Govindbhai Patel	Member	Chairman cum Managing Director

RE-CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE W.E.F. 11.02.2025

The reconstituted Committee shall comprise with following members:

Sl. No	Committee Members	Designation in the Committee	Designation in the Board
1	Mr. Vinod Kanubhai Rana	Chairperson	Non-Executive Independent Director
2	Ms. Shobha Bharti	Member	Non-Executive Independent Director
3	Mr. Rashmi Kamlesh Otavani	Member	Non-Executive Independent Director
4	Mr. Nitinbhai Govindbhai Patel	Member	Chairman cum Managing Director

6. Based on the recommendation of the Audit Committee, considered and approved the appointment of M/s. R J and Associates, Cost Accountants as the Internal Auditors of the Company for financial year 2024-25.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is attached as Annexure.

7. Any other business with the permission of the Chair.

The Meeting of the Board Commenced at 04:00 p.m. and concluded at 05:15 p.m.

The above information is also available on the website of the Company www.yuranusinfra.com.

Kindly take the same on your records and oblige us.

Thanking You,

FOR, YURANUS INFRASTRUCTURE LIMITED

Nitinbhai Govindbhai Patel
Chairman cum Managing Director
DIN: 06626646



Place: Ahmedabad
Date: 11-02-2025

Encl. As above



Annexure

Disclosures under Regulation 30 read with Para A of Part A of Schedule III - of the of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Appointment of Ms. Shobha Bharti (DIN: 05318463) as an Additional Director (Non-Executive, Independent) of the Company.

a.	DIN	05318463																	
b.	Name of Director	Ms. Shobha Bharti																	
c.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment an Additional Director (Non-Executive, Independent)																	
d.	Date of Appointment / Re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: - February 11, 2025 Term of Appointment: - Based on recommendations of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. February 11, 2025 has appointed Ms. Shobha Bharti as an Additional Director (Non-Executive, Independent) w.e.f. February 11, 2025 for a period of 5 year's subject to the approval of shareholders.																	
e.	Brief Profile	Shobha Bharti is a Senior Company Secretary with over 12 years of experience in Company Secretarial functions, Corporate Governance, and Listing Compliance. She has a strong ability to advise the board on legal and governance matters, facilitate effective communication between boards, committees, senior management, and shareholders, and liaise with external regulators and advisors. She has been awarded the Special Achievement Award by the Ahmedabad Chapter of ICSI in 2024. She holds certificate courses in Company Law, Corporate Restructuring, Insolvency, Liquidation, and Interpretation of Statutes from ICSI, New Delhi, all completed in 2024.																	
f.	Disclosure of relationship between Directors	Not related to any Directors & KMP of the Company																	
g.	Other Directorships	<table border="1"><thead><tr><th>Name of Company</th><th>Designation</th><th>Committee Position</th></tr></thead><tbody><tr><td>Amazone Ceramics Limited</td><td>Independent Director</td><td>Nil</td></tr><tr><td>Surili Music Club Limited</td><td>Independent Director</td><td>Nil</td></tr><tr><td>Crystal Ceramic Industries Limited</td><td>Independent Director</td><td>Nil</td></tr><tr><td>Axita Cotton Limited</td><td>Independent Director</td><td>1. Audit Committee – Chairman 2. Nomination & Remuneration Committee – Chairman 3. Stakeholders Relationship Committee -Member 4. Risk Management Committee – Member 5. Corporate Social Responsibility Committee -Member</td></tr></tbody></table>	Name of Company	Designation	Committee Position	Amazone Ceramics Limited	Independent Director	Nil	Surili Music Club Limited	Independent Director	Nil	Crystal Ceramic Industries Limited	Independent Director	Nil	Axita Cotton Limited	Independent Director	1. Audit Committee – Chairman 2. Nomination & Remuneration Committee – Chairman 3. Stakeholders Relationship Committee -Member 4. Risk Management Committee – Member 5. Corporate Social Responsibility Committee -Member		
Name of Company	Designation	Committee Position																	
Amazone Ceramics Limited	Independent Director	Nil																	
Surili Music Club Limited	Independent Director	Nil																	
Crystal Ceramic Industries Limited	Independent Director	Nil																	
Axita Cotton Limited	Independent Director	1. Audit Committee – Chairman 2. Nomination & Remuneration Committee – Chairman 3. Stakeholders Relationship Committee -Member 4. Risk Management Committee – Member 5. Corporate Social Responsibility Committee -Member																	
h.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby confirm that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority.																	





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Cessation of Mr. Kunjal Jayantkumar Soni (DIN: 08160838) from the post of Independent Director (Non-Executive) of the Company and Committee of the Board.

a.	DIN	08160838						
b.	Name of Director	Mr. Kunjal Jayantkumar Soni						
c.	Reason of change viz. appointment, Resignation, removal, death or otherwise	Resignation of Mr. Kunjal Jayantkumar Soni (DIN: 08160838) as Independent Director of the Company due to personal reasons and other professional commitments						
d.	Date of appointment / cessation (as applicable) & term of appointment	With effect from closing of business hours on February 11, 2025						
e.	Brief profile (in case of Appointment);	Not Applicable						
f.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable						
g.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 & NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable						
Additional Information in case of resignation of an Independent Director (Schedule III - Para A (7) of Part A of SEBI LODR)								
h.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith						
i.	Names of Listed Companies in which resigning director holds directorship	<table border="1"><thead><tr><th>Name of Listed Entities</th><th>Category of Directorship</th><th>Membership of Committees</th></tr></thead><tbody><tr><td>Yuranus Infrastructure Limited</td><td>Independent Director</td><td>1. Audit Committee – Chairman 2. Nomination & Remuneration Committee – Member 3. Stakeholders Relationship Committee -Member</td></tr></tbody></table>	Name of Listed Entities	Category of Directorship	Membership of Committees	Yuranus Infrastructure Limited	Independent Director	1. Audit Committee – Chairman 2. Nomination & Remuneration Committee – Member 3. Stakeholders Relationship Committee -Member
		Name of Listed Entities	Category of Directorship	Membership of Committees				
Yuranus Infrastructure Limited	Independent Director	1. Audit Committee – Chairman 2. Nomination & Remuneration Committee – Member 3. Stakeholders Relationship Committee -Member						
j.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.						





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Appointment of M/s. R J and Associates, Cost Accountants as the Internal Auditors of the Company for financial year 2024-25.

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. R J and Associates, Cost Accountants, Ahmedabad.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company for FY 2024-25.
3.	Date of appointment/cessation & term of appointment	February 11, 2025 For Internal Audit of the Company for the Financial year 2024-2025.
4.	Brief Profile;	Brief profile of M/s. R J and Associates, Cost Accountants, Ahmedabad is enclosed herewith
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Handwritten signature in blue ink.



R J & ASSOCIATES

Cost Accountants

Office: O-703, Shyamhills,
New Ranip, Ahmedabad 382470.

Branch: 5-6, Pavansut Arced,
Halvad-Maliya highway, Halvad 363330.

CMA Rahul Modh
Mob : (91) 99093 02322

CMA Jignesh Tarbundiya
Mob : (91) 97222 37601

cmarjandassociates@gmail.com
cmarahulmodh@gmail.com
tar.jignesh@gmail.com

INTRODUCTION :

We introduce ourselves as “**R J and Associates**” Cost Accountants firm in the prime business location of Ahmedabad – Gujarat. our Permanent Account Number is **ABCFR2322R** and Registration No. of the Firm is **004690**.

We introduce ourselves as practicing Cost Accountants. We have extensive and varied experience in the areas of accounts, costing, taxation, and finance & management accountancy. We have worked in different industries including Cement, Petroleum, Edible oil, Textile, Dairy, Steel, Automobiles, Pharmaceutical, Plastic industry, etc.

We offer a variety of services to our clients with a high standard of professionalism gained out of practical experience and their suitable application to the facts, intellectual and constructive thinking leading to amicable solutions to the given problem. Forte areas range from providing services to Corporate Bodies, Trusts, Societies and Institutions in various Cost Accounting Record Rules and Cost Audit Report Rules, Legal Compliances, Updates and Amendments in applicable laws.

PARTNER'S PROFILE :

➤ RAHUL A. MODH (FCMA, M.Com.)

Having a **Master Degree in Commerce (M.Com)**, and A **Fellow Member of The Institute of Cost Accountants of India (ICAI)** & also holding a **Certificate of Practice from the ICAI-CMA**. Membership No.-35524. Perusing the Company Secretary examination held by ICSI (Institute of Company Secretary of India), Has extensive working experience in Costing, Secretarial, Legal and Financial field for more than 12 years in the Corporate World.

➤ JIGNESH S. TARBUNDIYA (FCMA, M.Com.)

Having a **Master Degree in Commerce (M.Com)**, and A **Fellow Member of The Institute of Cost Accountants of India (ICAI)** & also holding a **Certificate of Practice from the ICAI-CMA**. Membership No.-42114. Has extensive working experience in the Secretarial, Legal, Financial, and Costing field for more than 10 years in the Corporate World.

Service that we can render :

We and our team firmly believe that each client's situation is unique in itself and hence services offered to all clients cannot be the same and ready to provide services across the country. We, therefore, focus on providing customized services to cater to the specific needs of our valued clients. Our deep desire to add value to myself and those availing my services led me to commence independent practice.

AREA OF SPECIALISATION

➤ **Costing Related Services**

- Cost Accounting Record maintenance.
- Cost Audit & Compliances.
- Valuation for Excise as per CAS-4.
- Management Information System.
- Analysis of Cost Control.
- Pricing of Products.
- Identification of Profit Centers.
- Product Certification.

➤ **Internal Audit**

We perform a unique internal audit solution to help our clients address the risk and opportunities in their business.

Our services include:

- Risk profiling
- Risk identification
- Risk assessment
- Control identification
- Control adequacy evaluation
- Control effectiveness review
- Reporting
- Internal control deficiency follow-up review

An effective internal audit department will:

- Identify risks
- Prioritize your operational and financial risks
- Implement cost effective controls and minimize risks

The result is improved organizational performance as well as the increased likelihood of

Fraud detection

We can address issues such as:

- The role and function of Boards of Directors
- Risk management
- Internal audit reviews
- Audit and Accounting
- Enforcement and compliance issues
- Ethics

➤ **Taxation Services**

- GST Registration
- GST Management and GST net.
- Record maintenance in GST.
- GST Audit and Certification.
- Direct Tax & Tax Planning.
- Indirect Tax & Certification.
- Indirect Tax Audit.
- Income Tax Return fillings
- TDS related services
- TCS related services

➤ **Strategic Solutions**

We provide a wide spectrum of services including:

- Feasibility studies
- Business plans

➤ **Specialised Services**

- Project Report, CMA Report & Business Planning.
- Financial Accounts & Analysis.
- Loan and Finance Advisor.
- Stock Audit & Concurrent Audit in the Banks.
- ROC related Compliances.
- Books Maintenance (Accounting).
- Lesioning with Bankers.
- Special Audit under Section 14A & 14AA of the Central Excise Act 1944 of Central Board of Excise and Customs (CBEC).

➤ **Corporate Compliance Services**

- Formation of Companies
- Providing shelf Companies for immediate use
- Conversion of Firms to Companies and vice versa
- Statutory Returns to the Registrar of Companies
- Statutory due diligence reviews

CLIENTELE

Following are the industries where we are involved:

- Textile
- Steel & Metals
- Dairy
- Petroleum
- CGD (City Gas Distribution)
- Edible Oil
- Plastic & Polymers
- Mining
- Cement
- Automobiles
- Chemicals
- Real Estate
- Trading
- Pharmaceuticals
- Electricity (Generation & Discoms)
- Other many more

Location Addresses:

- AHMEDABAD
O-703, Shyamhills,
Near GST Over bridge, New Ranip,
Ahmedabad-382470

- HALVAD
5-6, Pavansut Arced,
Halvad-Maliya Highway,
Halvad - 363330

With Regards :

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