



YASH INNOVENTURES LIMITED

(Formerly Known As REDEX PROTECH LIMITED)

CIN: L45100GJ1991PLC016557

11th July, 2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001

BSE Code: 523650

Sub: Appointment of Company Secretary and Compliance Officer of M/s. Yash Innoventures Limited

Dear Sir/Madam,

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 10th July, 2024 has appointed Ms. Pooja Jain (ACS: A44759) as whole time Company Secretary and Compliance officer of the Company with effect from 10th July, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Company Secretary and Compliance Officer of listed Entity are enclosed in "Annexure I".

Request you to take the same on your records

Thanking you.

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

GNANESH
RAJENDRAB
HAI BHAGAT

Digitally signed by
GNANESH
RAJENDRABHAI
BHAGAT
Date: 2024.07.11
11:18:42 +05'30'



MR. GNANESH BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)

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

**YASH INNOVENTURES LIMITED**

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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.

Sr.no	Details of Events	Information of Such Events
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Ms. Pooja Jain as the Company Secretary of the Company w.e.f. 10 th July, 2024
2	Date of appointment/cessation (as applicable) & term of appointment;	10.07.2024
3	Brief Profile (In case of appointment)	Ms. Pooja Jain is an Associate Member of the Institute of Company Secretaries of India and She has 8 years of Experience in the Listed Company.
4	Disclosure of relationships between directors (In case of appointment of a director).	Not applicable



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