



Date: August 1, 2022

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India.

Dear Sir / Madam,

Sub: Reconstitution of Audit Committee of the Board – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 541167

We wish to inform that the Board of Directors of the Company vide Board Resolution have reconstituted the Audit Committee of the Board as detailed hereunder:

Name of the Committee	Composition	Category
Audit Committee of the Board	Mr. Ullal Ravindra Bhat (Chairperson)	Non-Executive Independent Director
	Dr. Prakash Bhate	Non-Executive Independent Director
	Mr. Yayesh Jhaveri	Whole Time Director
	Mrs. Sudha Navandar	Non-Executive Independent Director

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

Komal Bhagat



Komal Bhagat
(Company Secretary and Compliance Officer)

YASHO INDUSTRIES LIMITED

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