

7/Govt/SE-15  
22<sup>nd</sup> December, 2022

The Department of Corporate Services  
BSE Limited,  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax No. (022) 22722061, 41, 39, 37

Scrip ID: 516030  
Scrip Code: YASHPAKKA

Reg: Notice of Board Meeting

Dear Sir/Madam,

In terms of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, the 26<sup>th</sup> December, 2022 at 11:00 a.m., inter alia, to:-

1. Accept the resignation of Mr. Jignesh Shah, Chief Financial Officer of the Company.
2. Consider and approve the appointment of the Chief Financial Officer of the Company.
3. Consider and approve the date, time and venue of Extra-Ordinary General Meeting and its notice.
4. Consider and approve any other items with the permission of the Chair and majority of Directors.

The information in the above notice is also available on the website of the Company <https://www.yashpakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,  
for Yash Pakka Limited



Sachin Kumar Srivastava  
Company Secretary & Legal Head