

7/Govt/SE-15  
26<sup>th</sup> December, 2022

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

**Scrip Code: 516030**  
**Trading Symbol: YASHPPR**

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 26<sup>th</sup> December, 2022 (which commenced at 11:00 A.M. and concluded at 11:30 A.M.) has, inter-alia, transacted the following businesses:-

1. **Resignation of Chief Financial Officer (KMP):-** The Board considered and accepted the resignation letter dated 24<sup>th</sup> November, 2022 of Mr. Jignesh Shah, Chief Financial Officer of the Company. The relevant details of the resignation as prescribed are placed at '**Annexure-1**'.
2. **Appointment of Chief Financial Officer (KMP):-** The Board considered, reviewed and approved the appointment of Mrs. Neetika Suryawanshi as Chief Financial Officer (Key Managerial Personnel) of the Company as per the recommendations of the Nomination & remuneration Committee, w.e.f. 26<sup>th</sup> December, 2022. Mrs. Neetika Suryawanshi is a qualified Chartered Accountant from Institute of Chartered Accountant of India as well as Institute of Chartered Accountants of England and Wales. Mrs. Neetika Suryawanshi, aged about 42 years has a rich experience of nearly 19 years in providing strategic advisory & consulting on business finance including Working Capital, Debt Restructuring Negotiations, Capital Restructuring and Merger & Acquisition. Mrs. Neetika Suryawanshi was appointed as Group Head of Finance on 10<sup>th</sup> July, 2019 in her earlier term and was further appointed as Chief Financial Officer of the Company in the Board Meeting held on 10<sup>th</sup> August, 2019 and resigned from the Company on

**For Yash Pakka Limited**



**Sachin Kumar Srivastava**  
Company Secretary & Legal Head

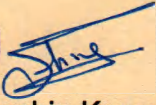
6<sup>th</sup> February, 2020 due to her health concerns and expected prolonged treatments.  
The brief particulars of Chief Financial Officer (KMP) are as under:-

S. No.	Particulars	Details
a.	Name	Mrs. Neetika Suryawanshi
b.	Designation	Chief Financial Officer (KMP)
c.	Date of Appointment	26 <sup>th</sup> December, 2022
d.	Email Id	finance@yashpakka.com
e.	Contact No.	+91 93131 03280

The other relevant details are placed at '**Annexure – 1**'.

Thanking you,

Yours faithfully,  
for Yash Pakka Limited



Sachin Kumar Srivastava  
Company Secretary & Legal Head

Encl: As Above

'Annexure – 1'

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

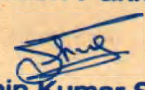
**I. Resignation of Mr. Jignesh Shah, Chief Financial Officer (Key Managerial Personnel) of the Company**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & term of appointment	24 <sup>th</sup> November, 2022
3.	Brief Profile in case of Appointment	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL
5.	Detailed Reason of Resignation	Resignation due to ongoing health issues and family needs
6.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable

**II. Appointment of Mrs. Neetika Suryawanshi, Chief Financial Officer (KMP) of the Company**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	26 <sup>th</sup> December, 2022
3.	Brief Profile in case of Appointment	Mrs. Neetika Suryawanshi is a qualified Chartered Accountant from Institute of Chartered Accountant of India as well as Institute of Chartered Accountants of England and Wales. Mrs. Neetika Suryawanshi aged about 42

For Yash Pakka Limited

  
**Sachin Kumar Srivastava**  
Company Secretary & Legal Head

		years has a rich experience of nearly 19 years in providing strategic advisory & consulting on business finance including Working Capital, Debt Restructuring Negotiations, Capital Restructuring and Merger & Acquisition.
4.	<b>Disclosure of relationships between directors (in case of appointment of a Director)</b>	Nil
5.	<b>Detailed Reason of Resignation</b>	Not Applicable
6.	<b>Confirmation required from Independent Director that there is no other material reasons other than those provided</b>	Not Applicable

Yours faithfully,  
for Yash Pakka Limited



Sachin Kumar Srivastava  
Company Secretary & Legal Head