



**Date: June 28, 2024**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051.

Scrip Code: **541167**

Symbol: **YASHO**

Dear Sir/ Ma'am,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Intimation regarding resignation of the Statutory Auditor of the Company**

With reference to the above, we wish to inform you that M/s. V J Shah & Co, Chartered Accountants, (Registration No. 109823W), have expressed their inability to continue as statutory auditors of the Company vide their letter dated June 28, 2024, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Further, details with respect to resignation / change in Auditors of the Company as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and relevant circulars issued in this regard, are annexed herewith.

This is for your records and further dissemination.

**For Yasho Industries Limited**

**Rupali Verma**  
**(Company Secretary & Compliance Officer)**  
**Membership No. A42923**

**Encl: a/a**

**YASHO INDUSTRIES LIMITED**

**REGISTERED OFFICE:** Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai - 400058, India TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No: L74110MH1985PLC037900



## Annexure I

**A detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:**

Name of the Auditor	M/s. V J Shah & Co
Reason for Change viz., <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation
Date of <del>appointment</del> /re-appointment /cessation (as applicable) & <del>term of</del> <del>appointment/re-appointment</del>	June 28, 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**For Yasho Industries Limited**

**Rupali Verma**  
**(Company Secretary & Compliance Officer)**  
**Membership No. A42923**

### **YASHO INDUSTRIES LIMITED**

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400058, India TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No:  
L74110MH1985PLC037900



**V J SHAH & CO**  
CHARTERED ACCOUNTANTS

4th Floor, 'K' Building, 24, Walchand Hirachand Marg,  
Ballard Estate, Near GPO, CST, Mumbai 400001 India  
• 022 40966263 • 022 22666363  
• info@vjshahco.com • www.vjshahco.com

Date: June 28, 2024

To,  
The Board of Directors  
**YASHO INDUSTRIES LIMITED**  
Office No. 101/102, Peninsula Heights,  
C.D Barfiwala Marg, Juhu lane,  
Andheri (West), Mumbai - 400058, India

**Sub: Resignation as statutory auditors of Yasho Industries Limited**

Dear Sirs/Madam,

We refer to our appointment as a Statutory Auditor of Yasho Industries Limited ("the Company") pursuant to the shareholders resolution passed in the 34<sup>th</sup> Annual General Meeting dated July 29, 2020, to hold office for a term of 5 years.

Based on our discussion and agreed with the Management, we express our inability to continue as Statutory Auditor of the Company for commercial consideration, as we are not able to recover a reasonable portion of our time costs. However, we will issue our limited review report for quarter ended June 30, 2024, in compliance with paragraph 6.1 of section V-D of chapter V of the Master Circular dated July 11, 2023.

In view of the above, please accept our resignation w.e.f. the closure of business hours on June 28, 2024. Further as per the requirements of the Company Act, 2013, we shall be forwarding the copy of Form ADT-3 as filed with the Registrar of Companies, in due course.

We place on record our sincere gratitude for the cooperation and support of the Management and staff of the Company during our professional association.

Further to above please find attached herewith information to be obtained from the statutory auditor upon resignation as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

For VJ Shah & Co  
Chartered Accountants  
Firm Registration No.: 109823W

Chintan V Shah  
Partner  
Membership No. 164370



**Information to be obtained from the statutory auditor upon resignation as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023**

Sr. No.	Particular	Details
1	Name of the listed entity	Yasho Industries Limited
2	Details of the statutory auditor a. Name b. Address c. Phone number d. Email	a. V J Shah & Co b. 4 <sup>th</sup> Floor, 'K' Building, 24, Walchand Hirachand Marg, Ballard Estate, Near GPO, CST, Mumbai 400001 c. 022- 22666363 / 40966263 d. info@vjshahco.com
3	Details of association with the listed entity a. Date on which the statutory auditor was appointed  b. Date on which the term of the statutory auditor was scheduled to expire  c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	a. Appointed at the 34 <sup>th</sup> Annual General Meeting held on July 29, 2020, for their second term of 5 (Five) year from the conclusion 34 <sup>th</sup> AGM till the conclusion of 39 <sup>th</sup> AGM to be held in calendar year 2025  b. On conclusion of the 39 <sup>th</sup> AGM (after completion of the statutory audit for the financial year ending March 31, 2025)  c. Audit Report for FY 2023-24 dated May 13, 2024. However, we will issue our limited review report for quarter ended June 30, 2024, in compliance with paragraph 6.1 of section V-D of chapter V of the Master Circular dated July 11, 2023.
4	Detailed reasons for resignation	Please refer our resignation letter dated June 28, 2024
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7	Any other facts relevant to the resignation	None



**V J SHAH & CO**  
CHARTERED ACCOUNTANTS

**Declaration:**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

For VJ Shah & Co  
Chartered Accountants  
Firm Registration No.: 109823W

*Chintan V Shah*

Chintan V Shah  
Partner  
Membership No. 164370



Date: June 28, 2024  
Place: Mumbai