



Date: 01<sup>st</sup> October, 2021.

To,

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

**Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that the Board of Directors of the Company has appointed Mr. Anurag Surana as an Additional and Independent Director, who is not liable to retire by rotation, for a period of 5 years commencing from October 01, 2021 to September 30 2026, subject to approval of the members. Mr. Anurag Surana complies with the requirements of Stock Exchange circulars BSE/LIST/COMP/14/2018-19 dated June 20, 2018.

The details of appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as “Annexure 1”.

Consequent upon the aforesaid appointment and reconstitution of other Committees in general, various Committee Composition are as follows with effect from October 01, 2021.

Corporate Social Responsibility Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Parag Jhaveri	Managing Director, Chairman	20-02-2018	-



**YASHO INDUSTRIES LIMITED**  
(FORMERLY KNOWN AS YASHO INDUSTRIES PVT. LTD.)

Office No. 101/102, Peninsula Heights, C. D. Barfiwala Marg, Juhu Lane, Andheri (West), Mumbai - 400058, INDIA.  
Telephone No. +91-22-62510100, Fax : +91-22-62510199  
E-mail : info@yashoindustries.com, Website : [www.yashoindustries.com](http://www.yashoindustries.com)

CIN No. L74110MH1985PLC037900



Mr. Vinod Jhaveri	Executive Director, Member	20-02-2018	-
Mr. Yayesh Jhaveri	Whole Time Director, Member	20-02-2018	-
Mr. Prakash Bhate	Non-Executive Independent Director, Member	22-06-2020	-
Mr. Anurag Surana	Non-Executive Independent Director, Member	01-10-2021	-

Stakeholders' Relationship Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Ullal Ravindra Bhat	Non-Executive Independent Director, Chairman	14-09-2021	-
Mr. Prakash Bhate	Non-Executive Independent Director, Member	22-06-2020	-
Mr. Parag Jhaveri	Managing Director, Member	20-02-2018	-
Mr. Anurag Surana	Non-Executive Independent Director, Member	01-10-2021	-

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

**Komal Bhagat**  
(Company Secretary and Compliance Officer)



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## Annexure 1

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr. No.	Particulars	Detail
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: Mr. Anurag Surana has been appointed as Independent Director of the Company and committees thereof.
2	Date of appointment/ cessation (as applicable) & Term of appointment	October 01, 2021.
3	Brief Profile (in case of appointment)	As per attached Annexure 2
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Anurag Surana is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19.	Mr. Anurag Surana is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.





## Annexure 2

### Brief Profile

Mr. Anurag Surana has 27 years of work experience in Speciality Polymer, Engineering Plastic Agrochemicals, Specialty & Fine Chemicals Business out of which for 14 years he is on Board level of various Companies. Mr. Surana was associated with PI Industries which is a leading Indian Agrochemical, Specialty Chemical and the largest Contract Manufacturing Company in India for 20 years till September 2012. and has brought immense value to the Board by providing inputs on manufacturing operations and management controls. Presently, he is the Managing Director of KAGASHIN Global Network Private Limited. He is undergraduate and has completed his education from University of Delhi. He is a Director on the Board of IFFCO MC Crop Science Pvt Ltd, Nichino India Pvt Ltd, Nichino Chemical India Pvt Ltd, Kagashin Global Network Pvt Ltd, Neogen Chemicals Limited, and Privi Specialty Chemicals Ltd.

