



Date: 21st April, 2023.

To,

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") - Resignation of Chief Financial Officer

Dear Sir / Madam,

Pursuant to provisions of Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Yayesh Vinod Jhaveri has resigned from the office of Chief Financial Officer of the Company, and he will cease to be Chief Financial Officer from the closing hours of 02nd May, 2023.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are separately enclosed as Annexure – A.

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

Komal Bhagat
(Company Secretary and Compliance Officer)
Mem No - A49751

Encl: As above

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

www.yashoindustries.com

Annexure - A

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Yayesh Vinod Jhaveri has resigned from the office of Chief Financial Officer of the Company and he will continue as a Whole Time Director of the Company.
Date of appointment/ cessation (as applicable) & Term of appointment	He will cease to be Chief Financial Officer from the closing hours of 02 nd May, 2023

YASHO INDUSTRIES LIMITED

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Date: 21-04-2023

To,

The Board of Directors
Yasho Industries Limited
Office No 101/102, Peninsula Heights,
CD Barfiwala Marg, Juhu Lane,
Andheri (West), Mumbai- 400058.

Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel

Dear Sir/Madam,

Due to my pre-occupation I am not in a position to devote my time to the other affairs of the Company. Accordingly, I tender my resignation as the Chief Financial Officer & Key Managerial Personnel of the Company with effect from the close of business hours of 02nd May, 2023.

Request you to kindly take note of the above and file the necessary form with the Registrar of Companies and send me the copy of the same for my record.

Thanking You,
Yours Faithfully,



YAYESH JHAVERI
PAN No: AACPJ5389H

Place: Mumbai