

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered Office: Bagri Niwas, 53/55, N. M. Path, Mumbai - 400002

Corporate Office: 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Tel.: +91-22-2272 0000

Email: yashtradingandfinancelimited@gmail.com website: www.yashtradingfinance.com

Date: 19th December, 2024

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 512345

SUBJECT: BOARD MEETING OUTCOME AND DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In terms of the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. Thursday, 19th December 2024 at 01.00 p.m. at the registered office of the Company, has considered and approved the following matters:

1. Appointed Mrs. Aakansha Jain (DIN: 02796417) as an Additional Director (Non-Executive- Independent) of the Company;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith "ANNEXURE – 1".

2. Appointed Mr. Amarendra Mohapatra (DIN: 03609521) as an Additional Director (Non-Executive- Independent) of the Company;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith "ANNEXURE – 2".

3. The Registered office of the Company be and hereby shifted to the 103, B Wing Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (East) Mumbai- 400072 with immediate effect.

The Board Meeting commenced at 01.00 P.M. and concluded at 03:55 P.M.

Request you to please take the above information on records.

This is for your information and record purpose.

Thanking you,
For YASH TRADING AND FINANCE LIMITED

DINESH MUNDHRA
Director
DIN: 00389283



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“ANNEXURE- 1”

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Mrs. Aakansha Jain (DIN: 02796417)
2	Reason for change viz appointment	Appointment as an Additional Director (Non-Executive - Independent) Reason: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	19-12-2024
4	Brief Profile (in case of appointment)	Mrs. Aakansha Jain is a Company Secretary by profession she was a Practicing Company Secretary and having experience of more than 10 years of experience now since last one year she is in employment. She has also done the LLB and other graduation in the field of BBA (Bachelor of Business & Administration).
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.

Thanking you,

For YASH TRADING AND FINANCE LIMITED

DINESH MUNDHRA
Director
DIN: 00389283



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“Annexure-2”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Director	Mr. Amarendra Mohapatra (DIN: 03609521)
2	Reason for change viz appointment	Appointment as an Additional Director (Non-Executive - Independent) Reason: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	19-12-2024
4	Brief Profile (in case of appointment)	He has a wide experience and expertise in the field of Secretarial and legal Compliance field for over a Decade. Also, being the proprietor of M/s. Amarendra Mohapatra & Associates, he brings his expertise of handling independently all legal and secretarial work, share transfer, works related to investor grievances and proficiency in mergers, takeovers and delegation of tasks.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.

Thanking you,

For YASH TRADING AND FINANCE LIMITED

DINESH MUNDHRA
Director
DIN: 00389283

