



Date: June 7, 2022

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide circulation resolution dated June 7, 2022, has appointed Mrs. Sudha Pravin Navandar as an Additional and Independent Director, not liable to retire by rotation, for a period of 5 years commencing from June 6, 2022 to June 5, 2027, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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

Consequent upon the aforesaid appointment and reconstitution of Committees in general, Committee Composition of Nomination and Remuneration Committee stand as under with effect from June 7, 2022:

YASHO INDUSTRIES LIMITED

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

CIN No. L74110MH1985PLC037900



Nomination and Remuneration Committee			
Name of Committee Members	Category	Date of Appointment	Date of Cessation
Mr. Anurag Surana	Non-Executive Independent Director, Chairman	08-03-2022	-
Dr. Prakash Manohar Bhat	Non-Executive Independent Director, Member	22-06-2020	-
Mr. Ullal Ravindra Bhat	Non-Executive Independent Director, Member	14-09-2021	06-06-2022
Mrs. Sudha Pravin Navandar	Non-Executive Independent Director, Member	07-06-2022	-

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited



Parag Vinod Jhaveri
(Managing Director and CEO)

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Annexure 1

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

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Sudha Pravin Navandar has been appointed as Independent Director of the Company and the aforesaid committees thereof.
2	Date of appointment/ cessation (as applicable) & Term of appointment	The Board on the recommendation of the Nomination and Remuneration Committee, vide Circular Resolution dated June 7, 2022 has appointed, Mrs. Sudha Pravin Navandar as an Additional and Independent Director, for a period of 5 years commencing from June 6, 2022 to June 5, 2027, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company
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)	Mrs. Sudha Pravin Navandar 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.	Mrs. Sudha Pravin Navandar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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Annexure 2

Brief Profile

Mrs. Sudha Pravin Navandar is a qualified Chartered Accountant registered with the Institute of Chartered Accountants of India and also cleared her Certified Public Accountant, USA. She has done post qualification course on Information System Audit (DISA) and is also an insolvency professional. She is currently a partner in M/s. Pravin R. Navandar & Co. Chartered Accountants, with main focuses on corporate advisory services, income leakage, and IBC matters. She is also Designated Partner of Saksham Insolvency Resolution LLP.

She is also an Independent Director on the board of Route Mobile Limited, Anand Rathi Financial Services Limited, Anand Rathi Wealth Limited and Tribhuvandas Bhimji Zaveri Limited.

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