



Date: May 03, 2023

To,

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

Dear Sir / Madam,

Sub: Reconstitution of Audit Committee of the Board – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 541167

We wish to inform that the Board of Directors of the Company vide its Board Meeting dated May 02, 2023 have reconstituted the Audit Committee by inducting Mr. Anurag Surana as a New Member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

Name of the Committee	Composition	Category
Audit Committee of the Board	Mr. Ullal Ravindra Bhat (Chairperson)	Non-Executive Independent Director
	Dr. Prakash Bhate	Non-Executive Independent Director
	Mr. Yayesh Jhaveri	Whole Time Director
	Mrs. Sudha Navandar	Non-Executive Independent Director
	Mr. Anurag Surana	Non-Executive Independent Director

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

Komal Bhagat
(Company Secretary and Compliance Officer)

YASHO INDUSTRIES LIMITED

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