



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.co.in

Date: 29th September, 2023

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai - 700 001
Scrip Code: 511012

Dear Sirs,

Appointment of Directors

We write to advise that the Members of the Company at the 40th Annual General Meeting held today, i.e. 29th September, 2023, approved the Change in Directors:

1. Appointment of Mrs. Rubi Nandi (DIN: 09673549) as an Executive Director of the company with effect from 5th September, 2023.
2. Re-appointment of Mr. Satanand Pandey (DIN: 08240027) as an Independent Non-Executive Director of the Company for a second term of five years with effect from 29th September, 2023.
3. Re-appointment of Mr. Girish Verma (DIN: 08524681) as an Independent Non-Executive Director of the Company for a second term of five years with effect from 29th September, 2023.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For YAMINI INVESTMENTS COMPANY LIMITED

Kalpna Agarwal
Kalpana Agarwala
Company Secretary
Membership No. 61351



Enclosures:

1. Attached as above

Annexure 1

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as an Executive Director of the Company of the Company with effect from 5 th September, 2023.
3.	Brief Profile	Mrs. Rubi Nandi is a Business woman who resides at 196/2 Kalighat Road, Kolkata-700026. She is well versed with knowledge of accounting and finance. She is actively involved in the day to day business.
4.	Disclosure of relationships between Directors	None

Annexure 2

Sl. No.	Particulars	Disclosures
1.	Reason for change	Re-appointment
2.	Date and Term of Appointment	Re-appointed as an Independent Non-Executive Director of the Company for a second term of five years with effect from 29 th September, 2023
3.	Brief Profile	Mr. Satanand Pandey is a Business man who resides at GRAM - SOHAS POST DAGDIHA, MADHYA PRADESH - 485001. He is well versed with knowledge of accounting and finance.
4.	Disclosure of relationships between Directors	None

Annexure 3

Sl. No.	Particulars	Disclosures
1.	Reason for change	Re-appointment
2.	Date and Term of Appointment	Re-appointed as an Independent Director of the Company for a second term of five consecutive years with effect from 29 th September, 2023
3.	Brief Profile	Mr. Girish Verma is a Business man who resides at 19D, MUKTARAM BABU STREET, SAVITRI GIRL'S COLLEGE, BARABAZAR, KOLKATA - 700007. He is well versed with knowledge of finance.
4.	Disclosure of relationships between Directors	None

