

7/Govt/SE-15
26th December, 2022

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No.(022) 22722061, 41, 39, 37

Scrip Code: 516030
Trading Symbol: YASHPPR

Sub: Outcome of Board Meeting held on 26th December, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 26th December, 2022 (which commenced at 11:00 A.M. and concluded at 11:30 A.M.) has, inter-alia, transacted the following businesses:-

1. **Resignation of Chief Financial Officer (KMP):-** The Board considered and accepted the resignation letter dated 24th November, 2022 of Mr. Jignesh Shah, Chief Financial Officer of the Company. The relevant details of the resignation as prescribed are placed at '**Annexure-1**'.
2. **Appointment of Chief Financial Officer (KMP):-** The Board considered, reviewed and approved the appointment of Mrs. Neetika Suryawanshi as Chief Financial Officer (Key Managerial Personnel) of the Company as per the recommendations of the Nomination & remuneration Committee, w.e.f. 26th December, 2022. Mrs. Neetika Suryawanshi is a qualified Chartered Accountant from Institute of Chartered Accountant of India as well as Institute of Chartered Accountants of England and Wales. Mrs. Neetika Suryawanshi, aged about 42 years has a rich experience of nearly 19 years in providing strategic advisory & consulting on business finance including Working Capital, Debt Restructuring Negotiations, Capital Restructuring and Merger & Acquisition. Mrs. Neetika Suryawanshi was appointed as Group Head of Finance on 10th July, 2019 in her earlier term and was further appointed as Chief Financial Officer of the Company in the Board Meeting held on 10th August, 2019 and resigned from the Company on

For Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Legal Head

6th February, 2020 due to her health concerns and expected prolonged treatments. The brief particulars of Chief Financial Officer (KMP) are as under:-

S. No.	Particulars	Details
a.	Name	Mrs. Neetika Suryawanshi
b.	Designation	Chief Financial Officer (KMP)
c.	Date of Appointment	26 th December, 2022
d.	Email Id	finance@yashpakka.com
e.	Contact No.	+91 93131 03280

The other relevant details are placed at '**Annexure – 1**'.

3. **Extra-Ordinary General Meeting (EGM):-**, The Extra Ordinary General Meeting ("EGM") of the Company is scheduled to be held on Saturday, 28th January, 2023 at 10:00 A.M. (IST).

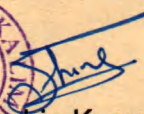

The Notice of the EGM of the Company containing inter alia, along with details for e-voting and other important disclosures will be sent separately within stipulated timelines and will also be made available on the Company's website at www.yashpakka.com.

The information is also available on the Company's website at www.yashpakka.com.

You are requested to take on record our above said information for your reference and further doing the needful.

Thanking you,

Yours faithfully,
for Yash Pakka Limited

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As Above

'Annexure – 1'

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015


I. Resignation of Mr. Jignesh Shah, Chief Financial Officer (Key Managerial Personnel) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & term of appointment	24 th November, 2022
3.	Brief Profile in case of Appointment	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL
5.	Detailed Reason of Resignation	Resignation due to ongoing health issues and family needs
6.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable

II. Appointment of Mrs. Neetika Suryawanshi, Chief Financial Officer (KMP) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	10 th August, 2019
3.	Brief Profile in case of Appointment	Mrs. Neetika Suryawanshi is a qualified Chartered Accountant from Institute of Chartered Accountant of India as well as Institute of Chartered Accountants of England and Wales. Mrs. Neetika Suryawanshi aged about 42

For Yash Pakka Limited


Sachin Kumar Srivastava
Company Secretary & Legal Head

		years has a rich experience of nearly 19 years in providing strategic advisory & consulting on business finance including Working Capital, Debt Restructuring Negotiations, Capital Restructuring and Merger & Acquisition.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Nil
5.	Detailed Reason of Resignation	Not Applicable
6.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable

Yours faithfully,
for Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Legal Head