



YASH INNOVENTURES LIMITED

(Formerly Known As REDEX PROTECH LIMITED)

CIN: L45100GJ1991PLC016557

13th November, 2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Appointment and Resignation of Independent Director of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee the Board of Directors, at their Meeting held today i.e. on November 13, 2024, has taken following decisions:

1. Appointment of Mr. Aadit Rajal Dalal (DIN: 08125390) as an Additional Director (Non-Executive & Independent) on the Board of the Company for a period of five years w.e.f. 13th November, 2024 subject to the approval of the members by way of special Resolution at the next Annual General Meeting, as per the following details:

- i. Date of Appointment : 13th November, 2024
- ii. Term of Appointment : 5 years
- iii. Brief Profile : Mr. AADIT RAJAL DALAL is enclosed as per "Annexure - A"
- iv. Disclosure of relationship between directors: Nil

FOR, YASH INNOVENTURES LIMITED
(Formerly known as Redex Protech Limited)

POOJA JAIN
COMPANY SECRETARY
COMPLIANCE OFFICER



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Corporate House No. - 3, Parshwanath Business Park,
Behind Prahladnagar Auda Garden,
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ANNEXURE – A**Brief profile of Mr. Aadit Rajal Dalal**

Name of the Director	Mr. Aadit Rajal Dalal
Date of appointment	W.E.F. 13th November, 2024 subject to the approval of the members by way of special Resolution at the next Annual General Meeting.
Type	Independent Non Executive
Age	30 Years
Qualification	Masters : MSC from international business from university of nottingham, UK (2016-2017) Undergrad : BBA from Ahmedabad university (2012-2015) High school : St xaviers loyola , ahmedabad (2012)
Expertise	Mr. Aadit Dalal has been worked as business head and international marketing head for NGR paper company in dubai (2017-2019). Partner in Venus trading company based in gujarat (2016-2020) Owner at Aadar paper products LLP ahmedabad
Directorships held in other Companies	KOLET ASSOCIATION - U88900GJ2023NPL141539 AADAR PAPER PRODUCTS PRIVATE LIMITED - U21099GJ2018PTC102156 AADAR PAPER PRODUCTS LLP - AAN-1455
No. of Equity Shares held in the Company	NIL
Relationship Between Directors/ KMP inter-se	NIL

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, YASH INNOVENTURES LIMITED
(Formerly known as Redex Protech Limited)

POOJA JAIN
COMPANY SECRETARY
COMPLIANCE OFFICER



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON WEDNESDAY 13TH NOVEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT CORPORATE HOUSE NO. 3, PARSHWANATH BUSINESS PARK, BEHIND PRAHALADNAGAR GARDEN, S.G. HIGHWAY, AHMEDABAD GUJARAT 380014 IN AT 4:00 P.M.

APPOINTMENT OF MR. AADIT RAJAL DALAL (DIN: 08125390) AS AN ADDITIONAL DIRECTOR (NON- EXECUTIVE AND INDEPENDENT) OF THE COMPANY:

“RESOLVED THAT Pursuant to the provisions of Sections 149 (10) , 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Act (including any statutory modifications or re-enactment thereof for the time being in force) Consent of the Board be and is hereby accorded, to appoint Mr Aadit Rajal Dalal (DIN: 08125390) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 13th November, 2024 to hold office till the conclusion of the Next Annual General Meeting and subject to the approval of the members by way of special Resolution in the Next Annual General Meeting, who has submitted a declaration under Section 149(7) of the Companies Act, 2013 read with Regulation 25(8) of SEBI (LODR) Regulation, 2015 to the effect that he meets the criteria for independence as provided in Section 149(6) of the Act read with Regulation 16(b) of SEBI (LODR) Regulations, 2015 and who is eligible for appointment as an Independent Director in Next AGM to hold office for a term upto 5 consecutive years with effect from 13th November, 2024.



"RESOLVED FURTHER THAT Mr. Gnanesh Bhagat, (DIN-00115076) Managing Director of the Company be and is hereby authorized to sign and submit respective e-forms with the Registrar of Companies, Ahmedabad, to intimate about his appointment, to intimate the same to stock exchange and to do all such acts and deeds as may be necessary in this regard and Mr. Dhruv Shah, Practicing Chartered Accountant be and is hereby authorized to certify said e-forms MGT-14 and DIR-12 in his professional capacity."

CERTIFIED TRUE COPY,

FOR, YASH INNOVENTURES LIMITED
(Formerly known as Redex Protech Limited)


MR. GNANESH BHAGAT
MANAGING DIRECTOR
(DIN-00115076)

