

Date: 13th May 2026

To,
BSE Limited
2nd Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 544310

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

Ref: ISIN- INE00GK01023

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that, based on the recommendation of Nomination and remuneration committee, the Board in its Meeting held today i.e. Wednesday, 13th May, 2026, approved the appointment of Ms. Bhoomi Talati (FCS:12828) as Company Secretary and Compliance Officer and designated as Key Managerial Personnel (KMP) of the Company, with the effect from 1st June 2026.

Further, she has been authorized for the purpose of determining the materiality of any event or information and making disclosures to the Stock Exchanges under Regulation 30 (5) of SEBI (LODR) Regulations, 2015.

The details as required under Regulation 30 read with Part A of Para A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026 with respect to appointment of Company Secretary & Compliance Officer are enclosed herewith as **Annexure A**.

We hereby request you to take the above information on your record.

Thanking you,
For YASH HIGHVOLTAGE LIMITED

TUSHAR J. LAKHMAPURKAR
Company Secretary & Compliance Officer
FCS No: 3809NNEXURE-B

ANNEXURE-A

The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Appointment of Ms. Bhoomi Talati (FCS:12828) as Company Secretary and Compliance Officer designated as Key Managerial Personnel (KMP) of the company.

Sr no.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Bhoomi Talati, a qualified Company Secretary (FCS No. 12828) as Company Secretary and Compliance Officer designated as Key Managerial Personnel (KMP) of the Company.
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	With effect from June 01, 2026 Term of appointment: Appointment of Ms. Bhoomi Talati, a qualified Company Secretary (FCS No. 12828) as Company Secretary and Compliance Officer designated as Key Managerial Personnel (KMP) of the Company.
3.	Brief profile (in case of appointment)	CS Bhoomi Talati is a Fellow Member of Institute of Company Secretaries of India (ICSI) and holds LL.B. and M.Com degrees, with over 8 years of experience in Corporate Laws, Secretarial Compliance, and Corporate Governance. She possesses expertise in compliances under the Companies Act, SEBI Regulations, Listing Regulations, and ROC matters for Listed and Private Companies. With strong knowledge of regulatory frameworks, corporate governance practices, and effective stakeholder management, she is committed to ensuring robust compliance standards and seamless secretarial functions within organizations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable