

7/Govt/SE-15
25th November, 2022

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

Scrip ID: 516030
Scrip Code: YASHPAKKA

Sub: Resignation of Chief Financial Officer (KMP) of the Company

Dear Sir/Madam,

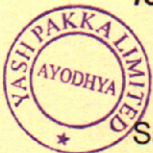
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jignesh Vinodchandra Shah, Chief Financial Officer (KMP) of the Company has tendered his resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company due to his ongoing health issues and family needs with effect from 24th November, 2022.

Enclosed herewith as '**Annexure – 1**' are the brief details of the resignation as prescribed, the content of which are self explanatory.

Kindly take the above on your record and bring the information in the notice of concerned.

Thanking you,

Yours faithfully,
for Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Head Legal

Encl: As above

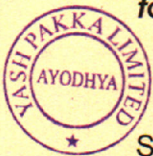
'Annexure – 1'

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 Vinodchandra 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

Yours faithfully,
for Yash Pakka Limited



[Signature]

Sachin Kumar Srivastava
Company Secretary & Head Legal