YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered and Corporate Office: 103, B Wing, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri East, Mumbai 400072

Email: yashtradingandfinancelimited@gmail.com website: www.yashtradingfinance.com

Contact No: +91-22-2272 0000

Date: 09th April, 2025

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 512345

SUBJECT: BOARD MEETING OUTCOME AND DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Dear Sir/Madam,

In terms of the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e. **Wednesday, 9th April 2025 at 03:00 p.m.** at the registered office of the Company, has considered and approved the following matters:

1. Issue of 70,00,000 Equity Shares to Proposed Allottees of the Company in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 on a preferential basis at an issue price of Rs. 12/- each having face value of Rs. 10/- per share considering price as calculated as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Details of Proposed Allottees are as under:

SR. NO.	NAME OF ALLOTTEES	PAN	NO. OF PROPOSED SUBSCRIPTION OF EQUITY SHARES
1	Vasantkumar Lavjibhai Mangroliya	ABYPM9524E	900000
2	Madhu Nanji Vekaria	AATPV7121L	900000
3	Vinubhai Nanjibhai Vekaria	AASPV0309H	900000
4	Manan Pavankumar Trivedi	AJMPT0720D	700000
5	Pavankumar Dhirajlal Trivedi	AAZPT5642E	900000
6	Mahima Saraf	ABNPA3317N	25000
7	Annanyaa Deepak Trivedi	AMSPT0455A	50000
8	Piyush Arvindbhai Vasa	ABNPV6309F	5000

9	Kamini Shah	AVKPS0655C	5000
10	Jitendra M Busa J/w Nayana J Busa	AAEPB8380N	10000
11	Dharmesh Vinodbhai Patel	AIUPP3544N	10000
12	Utkarsh Ajaykumar Patel	BKYPP5369Q	10000
13	Nishit Doshi	AQDPD3045E	25000
14	Vijaykumar Kanubhai Gajjar	ACCPG0914F	310000
15	Keshavji Bhurabhai Dobaria	ADFPD6821Q	380000
16	Divyesh Rambhai Kotadia	ADSPK1561F	275000
17	Kakadiya Valjibhai Dharamshibhai	BONPK7416Q	265000
18	Bharatbhai Gordhanbhai Khachariya	ACGPP7071E	280000
19	Antala Frenibhai R	ALOPA7938C	285000
20	Nilesh D Dhuliya	AGBPD2767N	275000
21	Sanket Vijay Maheshwari	BAFPM8377J	400000
22	Sachapara Gautam Bharatbhai	DUVPS6648C	40000
23	Hetal Abhishek Kamdar	APOPK3910J	50000
	TOTAL		**70,00,000**

1.1. Mr. Vasantkumar Lavjibhai Mangroliya, Mr. Madhu Nanji Vekaria, Mr. Vinubhai Nanjibhai Vekaria, Mr. Manan Pavankumar Trivedi and Mr. Pavankumar Dhirajlal Trivedi are person acting in concert with each other and as per the proposed subscription they will be acquiring 43,00,000 Equity Shares of Face value of Rs. 10/- each aggregating to 43% under the preferential issue of shares. Accordingly Regulation 3 and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with Open Offer is initiated.

The above persons further stated that they have entered various Share Purchase Agreement with some of the existing shareholders and furnished the details for making the part of Explanatory Statement to the Notice to be issued as per Chapter V of SEBI (ICDR) Regulations, 2018.

The above persons informed Board that they have appointed Corpwis Advisors Private Limited, Category-I SEBI registered Merchant Banker, to look into Open Offer formalities to comply with Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Considering their subscription of the Proposed Allotment on Preferential basis and Share Purchase from other existing shareholders will together in aggregate 70,55,000 Equity

Shares and 70.55 % of the enhanced capital of the company. The public shareholding consists of around 29.45% of the enhanced capital.

1.2 The company has made full payment before 31ST March, 2025 for acquisition of M/s. SOLARFUSION RENEWABLES PRIVATE LIMITED and the said company is now 100% subsidiary of the company.The Board noted the same.

2. Presently the authorised capital of the company is of Rs. 3,00,00,000/- consisting of 30,00,000 equity shares of face value of Rs.10/- each and the paid-up capital of the company is of Rs. 3,00,00,000/- consist of 30,00,000 equity shares of Rs. 10/- each.

To Accommodate the fresh issue of proposed preferential allotment of 70,00,000 equity shares, the Company require adequate capital. Hence the Board proposed to increase the authorized capital of the company from Rs. 3,00,00,000/- consisting of 30,00,000 equity shares of face value of Rs.10/- each to Rs. 10,00,00,000/- consisting of 1,00,00,000 equity shares of face value of Rs.10/- each, after seeking necessary approvals as required as per section 13 of the Companies Act, 2013.

3. The Company has taken Valuation Report from Bhavesh M Rathod, IBBI registered valuer connected with the issue of equity shares of face value of Rs. 10/- each and accordingly the value per share is of Rs. 10/- each as per Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
However, the Preferential Issue price proposed to be Rs. 12/- to Proposed Allottees.

4. The company has fixed 15TH April, 2025 as Relevant Date for the Preferential Issue.

5. Accepted Resignation of Mrs. Himani Bhootra (DIN: 09811030) as Non Executive Independent Director of the company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I.**

6. Accepted Resignation of Mr. Bharatkumar Pramodbhai Suchak (DIN: 05154775) as Non Executive Independent Director of the company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-II.**

7.Board decided to Regularise/Change in Designation of the following Directors in ensuing Extra-Ordinary General Meeting:

SR.NO	NAME OF DIRECTOR	DIN	Current Designation	DESIGNATION (Change of designation to)	Term
1	AAKANSHA VAID	02796417	Additional Director	Non-Executive Independent Director	5 years
2	AMARENDRA MOHAPATRA	03609521	Additional Director	Non-Executive Independent Director	5 years
3	AKHIL NAIR	07706503	Additional Director	Non-Executive Independent Director	5 years
4	SHITALBHAI MOHANBHAI PATEL	10988728	Additional Director	Non-Executive Independent Director	5 years
5	VISHVAJITSINH DILIPSINH JADEJA	10989282	Additional Director	Managing Director	3 years

8. The Board propose to hold an Extra Ordinary General Meeting (EOGM) of the Company on **Thursday 15th May, 2025 at 03.00 P.M.** and the meeting will be conducted through VC/OAVM, as per the Companies Act, 2013 and in compliance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) regulation, 2018.

9. The Board has appointed M/s. Sonam Jain (Practicing Company Secretary) - (Membership No.: F9871 & COP No.: 12402) as a scrutinizer to the ensuing General Meeting of the Company;

10. The Board has appointed Purva Sharegistry India Private Limited for providing Video Conferencing Facility and Remote E-voting facility to the members to participate in the EOGM and necessary e-voting facility will be provided to all the members.

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The Board Meeting commenced at 03.00 P.M. and concluded at 08:25 P.M.

Kindly acknowledge & take on record the same.

Thanking you,
For YASH TRADING AND FINANCE LIMITED,

Dinesh Mundhra Digitally signed by Dinesh Mundhra Date: 2025.04.09 20:36:49 +05'30'

DINESH MUNDHRA
Director
DIN: 00389283

YASH TRADING AND FINANCE LIMITED

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Contact No: +91-22-2272 0000

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1	Reason for change viz. ~~appointment~~, resignation, ~~removal ,death or otherwise~~	Due to Other Professional Commitments as mentioned in the resignation letter Mrs. Himani Bhootra (DIN: 09811030) Non-Executive Independent Director of the Company has resigned from the Company.
2	Date of ~~appointment~~/cessation (as applicable) Term of appointment	Resigned with effect from **9th April, 2025**
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Additional Information in case of resignation of an Independent Director (Schedule Ill - Para A(7B) of Part A of SEBI LODR)

Sr. No.	Particulars	Details
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Given below

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Contact No: +91-22-2272 0000

3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Himani Bhootra (DIN: 09811030) has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

- **Names of the listed entities in which Mrs. Himani Bhootra (DIN: 09811030) holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:**

Sr No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	**SHIVAM CHEMICALS LIMITED**	Non-Executive Independent Director	Audit Committee Nomination and Remuneration Committee
2.	**PAVNA INDUSTRIES LIMITED**	Non-Executive Independent Director	NA
3	**SHREESHAY ENGINEERS LIMITED**	Non-Executive Independent Director	Audit Committee Nomination and Remuneration Committee

For YASH TRADING AND FINANCE LIMITED,

Dinesh Mundhra Digitally signed by Dinesh Mundhra Date: 2025.04.09 20:37:09 +05'30'

DINESH MUNDHRA
Director
DIN: 00389283

ANNEXURE II

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1	Reason for change viz. ~~appointment~~, resignation, ~~removal ,death or otherwise~~	Due to Other Professional Commitments as mentioned in the resignation letter Mr. Bharatkumar Pramodbhai Suchak (DIN: 05154775) Non-Executive Independent Director of the Company has resigned from the Company.
2	Date of ~~appointment~~/cessation (as applicable) Term of appointment	Resigned with effect from **9th April, 2025**
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

Sr. No.	Particulars	Details
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	No Directorship in any other company
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Bharatkumar Pramodbhai Suchak (DIN: 05154775) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For YASH TRADING AND FINANCE LIMITED,

Dinesh Mundhra Digitally signed by Dinesh Mundhra Date: 2025.04.09 20:37:36 +05'30'

DINESH MUNDHRA
Director
DIN: 00389283

Date: 9th April, 2025

To,
The Board of Directors,
Yash Trading and Finance Limited,
(CIN L51900MH1985PLC036794)
103, B Wing,Ansa Industrial Estate, Sakivihar Road,
Sakinaka, Andheri East, Mumbai,
Maharashtra, India, 400072.

SUBJECT: RESIGNATION FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Dear Sir,

I, Himani Bhootra, hereby tender my resignation from the post of **Non-Executive Independent Director** of the **Yash Trading and Finance Limited** with effect from **9th April, 2025** due to other professional commitments.

I would like to thank the Board for their continuous support and cooperation during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,

Himani Bhootra
Director
(DIN: 09811030)

Date: 9th April, 2025

To,
The Board of Directors,
Yash Trading and Finance Limited,
(CIN L51900MH1985PLC036794)
103, B Wing,Ansa Industrial Estate, Sakivihar Road,
Sakinaka, Andheri East, Mumbai,
Maharashtra, India, 400072.

SUBJECT: RESIGNATION FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Dear Sir,

I, Bharatkumar Pramodbhai Suchak hereby tender my resignation from the post of **Non-Executive Independent Director** of the **Yash Trading and Finance Limited** with effect from **9th April, 2025** due to other professional commitments.

I would like to thanks the Board for their continuous support and cooperation during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,

Suchak

Bharatkumar Pramodbhai Suchak
Director
(DIN: 05154775)