

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: 10th April, 2025

**To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.**

BSE CODE: 512345

**SUBJECT: INTIMATION FOR RESIGNATION OF DIRECTOR UNDER REGULATION 30 OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015.**

Dear Sir/Madam,

With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that **Mrs. Himani Bhootra (DIN: 09811030) Non-Executive Independent Director** of the Company has vide letter dated 9th April, 2025, resigned from the Company with immediate effect on account of Other Professional Commitments as mentioned in resignation letter.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 1.**

Kindly acknowledge & take on record the same.

Thanking you,

For YASH TRADING AND FINANCE LIMITED,

Dinesh
Mundhra
Digitally signed
by Dinesh
Mundhra
Date: 2025.04.10
13:50:56 +05'30'

DINESH MUNDHRA

Director

DIN: 00389283

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

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 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.	Given below

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

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: 2025.04.10
13:51:21 +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,

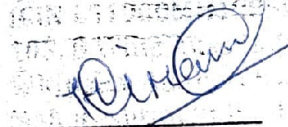
I, Himani Bhootra, hereby tender my resignation from the post of **Non-Executive Independent Director** of the **Yash Trading and Finance Limited** with effect from **9th April, 2025** due to other professional commitments.

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,
(CIN L51900MH1985PLC036794)


(CIN L51900MH1985PLC036794)

Himani Bhootra

Director

(DIN: 09811030)