

Date: May 03, 2023

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India.

Dear Sir / Madam,

We wish to inform that the Board of Directors of the Company vide its Board Meeting dated May 02, 2023 have reconstituted the Audit Committee by inducting Mr. Anurag Surana as a New Member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

Audit Committee of the Board	Mr. Ullal Ravindra Bhat (Chairperson)	Non-Executive Independent Director
	Dr. Prakash Bhate	Non-Executive Independent Director
	Mr. Yayesh Jhaveri	Whole Time Director
	Mrs. Sudha Navandar	Non-Executive Independent Director
	Mr. Anurag Surana	Non-Executive Independent Director

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

YASHO INDUSTRIES LIMITED

REGISTERED OFFICE: Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai – 400058, India
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