

3rd November, 2025

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer of M/s. Yash Innoventures Limited (Formerly Known as Redex Protech Limited) (Company Code BSE: 523650)**

**Ref: Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 2<sup>nd</sup> November, 2025**

Dear Sir,

With Reference to captioned above subject, Pursuant to Regulation 30 read with Para A, Part A of Scheduled III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Board of Director of the Company vide its resolution dated 31st October, 2025 has taken **Resignation of Ms. Pooja Jain (ACS: A44759) as whole time Company Secretary and Compliance officer of the Company with effect from 31st October, 2025.**

The details required under Regulation 30 read with Para A, Part A of Schedule III of SEBI (LODR) Regulations, 2015, SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with resignation of Company Secretary cum Compliance Officer are enclosed herewith as **Annexure - A.**

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, YASH INNOVENTURES LIMITED**  
**(Formerly known as Redex Protech Limited)**

Gnanesh  
Rajendrabhai Bhagat

Digitally signed by Gnanesh  
Rajendrabhai Bhagat  
Date: 2025.11.03 13:14:46 +05'30'



**MR. GNANESH BHAGAT**  
**MANAGING DIRECTOR**  
**(DIN:00115076)**  
Encl as above

Address

Parshwanath Business Park, Corporate House  
No.3, Opp. Prahladnagar Auda Garden,  
Anandnagar Road, Ahmedabad 380015

Website

www.yashinnoventures.com

Phone

+91 79 2970 0120

## Annexure – A

***Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015***

Name of the Key Managerial Personnel : Ms. Pooja Jain

Designation : Company Secretary Cum Compliance Officer

Reason for Change : Resignation due to Personal Reasons

Date of Cessation : 31.10.2025

Brief Profile (in case of appointment) : Not Applicable

Disclosure of relationships between Directors (in case of appointment) : Not Applicable

**FOR, YASH INNOVENTURES LIMITED**  
**(Formerly known as Redex Protech Limited)**

Gnanesh  
Rajendrabhai  
ai Bhagat

Digitally signed by  
Gnanesh  
Rajendrabhai Bhagat  
Date: 2025.11.03  
13:16:48 +05'30'



**MR. GNANESH BHAGAT**  
**MANAGING DIRECTOR**  
**(DIN:00115076)**

**Address**

Parshwanath Business Park, Corporate House  
No.3, Opp. Prahladnagar Auda Garden,  
Anandnagar Road, Ahmedabad 380015

**Website**

[www.yashinnoventures.com](http://www.yashinnoventures.com)

**Phone**

+91 79 2970 0120

Date: 25/09/2025

From:

**POOJA JAIN**  
Kasturi Complex  
Bodakdev  
Ahmedabad - 380015

To,  
Board of Directors,  
**YASH INNOVENTURES LIMITED**  
(Formerly Known as Redex Protech Ltd)  
1st Floor, Corporate House No3,  
Parshwanath Business Park,  
Bh, Prahladnagar Garden,  
S.G.Highway, Ahmedabad  
Gj 380014 In

Dear Sir,

**Sub: Resignation as a Whole Time Company Secretary and Compliance Officer of your company**

With reference to above, I hereby testify and give my resignation as Whole Time Company Secretary and Compliance Officer of your company. I hereby request you to accept my resignation with effect from 31st October, 2025.

I acknowledge that I have no claim against the Company for compensation for loss of office, damages or loss or in respect of any other matter or thing whatever arising but to the extent that any such claim exists or may exist, I irrevocably waive such claim and release the Company from liability whatever in such responsibility.

I record my deep sense of gratitude and appreciation to the members of the Board for their whole hearted co-operation during my tenure as Company Secretary and Compliance Officer in your company.

I further request the Board to file online e-form No. DIR-12 and MGT-14 with concerned Registrar of Companies (Ministry of Corporate Affairs Portal) and Intimate to the Bombay Stock Exchange for giving effect to this resignation.

Please acknowledge the receipt of this letter & oblige.

Thanking you,

Yours faithfully



**POOJA JAIN**  
**COMPANY SECRETARY**  
**COMPLIANCE OFFICER**  
(ACS: 44759)

*Received on*  
*25/09/2025*





**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY, 31ST OCTOBER, 2025 AT REGISTERED OFFICE OF THE COMPANY AT 11:00 A.M.**

**RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:**

The Chairman placed on table the letter of Resignation of Ms. Pooja Jain dated 25th September, 2025 which is to be effective from 31st October 2025 as written in her letter. She requested the board to consider the same and pass necessary resolution in this behalf.

The Board Considered the same and after due deliberations it was unanimously resolved as under:

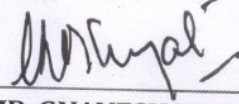
**RESOLVED THAT** Letter of Resignation dated 25th September, 2025 of Ms. Pooja Jain, Company Secretary and Compliance Officer of the Company having Membership Number A44759 from the Company be and is hereby approved, confirmed and accepted and that she be and is hereby relieved from her duty as the Company Secretary and Compliance Officer of the Company with effect from 31.10.2025.

**"RESOLVED FURTHER THAT** Mr. Gnanesh Bhagat, (DIN-00115076) Managing Director of the Company be and is hereby authorized on behalf of the company to file necessary forms and also to do all such acts, deeds, matters, and things which are necessary in order to give effect to this resolution."

**"RESOLVED FURTHER THAT,** Digital Signature of **MR. GNANESH BHAGAT (DIN: 00115076)**, Managing Director of the company be affixed on E-Forms DIR-12 and MGT-14 for Resignation of Company Secretary and Mr. Anish B. Shah, Practicing Company Secretary be and is hereby authorized to certify said e-forms DIR-12 and MGT-14 in his professional capacity."

**CERTIFIED TRUE COPY,**

**FOR, YASH INNOVENTURES LIMITED**  
**(Formerly known as Redex Protech Limited)**

  
**MR. GNANESH BHAGAT**  
**MANAGING DIRECTOR**  
**(DIN-00115076)**



**Address**

Parshwanath Business Park, Corporate House  
No.3, Opp. Prahladnagar Auda Garden,  
Anandnagar Road, Ahmedabad 380015

**Website**

[www.yashinnoventures.com](http://www.yashinnoventures.com)

**Phone**

+91 79 2970 0120