

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: info@ytfl.in website: www.ytfl.in

Contact No: +91 9033002910

Date: 5th January, 2026

**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. Aakansha Vaid (DIN: 02796417) Non-Executive Independent Director** of the Company has vide letter dated 5th January 2026, resigned from the Company with immediate effect from closure of business hours w.e.f. 5th January 2026, 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,

**Vishvajitsinh Dilipsinh Jadeja
Managing Director
DIN: 10989282**

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: info@ytfl.in website: www.ytfl.in

Contact No: +91 9033002910

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. Aakansha Vaid (DIN: 02796417) 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 closure of business hours of 5th January, 2026 |
| 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: info@ytfl.in website: www.ytfl.in

Contact No: +91 9033002910

| | | |
|---|---|---|
| 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. Aakansha Vaid (DIN: 02796417) 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. Aakansha Vaid (DIN: 02796417) 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. | OXFORD INDUSTRIES LIMITED | Non-Executive Independent Director | Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee |
| 2. | INTEGRATED HITECH LIMITED | Non-Executive Independent Director | Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee |
| 3 | SATANI BEARINGS LIMITED | Non-Executive Independent Director | Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee |

For Yash Trading and Finance Limited,

Vishvajitsinh Dilipsinh Jadeja
Managing Director
DIN: 10989282

Aakansha Vaid

Date: 05.01.2026

**To,
The Board of Directors
Yash Trading and Finance Limited
CIN: L51900MH1985PLC036794
103, B Wing, Ansa Industrial Estate,
Sakivihar Road,
Sakinaka, Andheri East
Mumbai - 400072**

Sub: Resignation as an Independent Director of Yash Trading and Finance Limited ('Company')

Dear Board Members,


At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company with effect from closure of business hours on January 05, 2026.

I further confirm that there is no other material reasons other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

**Thanking you,
Yours faithfully**



**Aakansha Vaid
(DIN: 02796417)
Director**