



# YAMINI INVESTMENTS COMPANY LTD.

(CIN : L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI - 400 053  
Tel.: 022-40164455 | Email ID : yaminiinvestments@gmail.com | Website : www.yaminiinvestments.co.in

Date: 8<sup>th</sup> October, 2025

To,  
The Bombay Stock  
Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

Dear Sir/Madam,

**Subject:** Change in the Composition of the Board of Directors.

## Change in Management

Pursuant to the outcome of the Board Meeting held on 08.10.2025, the Board of Directors of **YAMINI INVESTMENTS COMPANY LTD** has approved the following changes in the composition of the Board:

### **1. Resignation of Independent Director**

**Mr. Satanand Pandey, Independent Director (DIN:8240027)**, has tendered his resignation from the Board of Directors of the Company, citing personal reasons and pre-occupations. The Board places on record its sincere appreciation for the valuable contributions made by Mr. Satanand Pandey during his tenure with the Company. **(Annexure A)**

### **2. Appointment of Additional Independent Director**

The Board has approved the appointment of **Mr Suvojit Ghosal. (DIN: 10789947)** as an **Additional Director (Independent, Non-Executive)** on the Board of the Company with effect from 08.10.2025, subject to the approval of shareholders at the ensuing General Meeting. He shall hold office for a term of 5 five consecutive years in accordance with the provisions of the Companies Act, 2013 and applicable SEBI regulations. **(Annexure B)**

For YAMINI INVESTMENTS COMPANY LTD,

  
Kalpana Agarwala  
Company Secretary & Compliance Officer



**Annexure A**

Sl. No.	Particulars	Disclosures
1.	Reason for Resignation	Resignation of Mr. Satanand Pandey as an Independent Director of the Company with effect from close of business hours on 8 <sup>th</sup> October, 2025 due to his personal reasons and pre-occupations.
2.	Date of cessation	From the close of business hours on 8 <sup>th</sup> October, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	None

**Annexure B**

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as an Additional Independent Director of the Company with effect from 8 <sup>th</sup> October, 2025 subject to approval of members in AGM. The tenure will be 5 years.
3.	Brief Profile	Mr. Suvojit Ghosal is involved in business and resides at 73D ALIPORE ROAD, ALIPORE, KOLKATA-700027. He is well versed with knowledge of accounting and finance.
4.	Disclosure of relationships between Directors	None



## Change in Committee positions :

### AUDIT COMMITTEE

Name of Director	Category	Position in the committee
Suvojit Ghosal	Additional Independent Director	Member
Girish Verma	Independent Director	Chairperson
Priti Rao	Independent Director	Member
Rubi Nandi	Executive Director	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Category	Position in the committee
Suvojit Ghosal	Additional Independent Director	Member
Girish Verma	Independent Director	Chairperson
Priti Rao	Independent Director	Member
Rubi Nandi	Executive Director	Member

### NOMINATION REMUNERATION COMMITTEE

Name of Director	Category	Position in the committee
Suvojit Ghosal	Additional Independent Director	Member
Girish Verma	Independent Director	Chairperson
Priti Rao	Independent Director	Member

