

# YURANUS INFRASTRUCTURE LIMITED

Regd. Office :

201, Maulik Arcade, Mansi Cross Roads, Vastrapur, Ahmedabad 380015, Gujarat, India.

Date: May 11, 2023

To,

Chief Manager, Market Operations

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001, Maharashtra, India.

Ref.: Security Code: 536846

Respected Sir/Madam,

Ref: Yuranus Infrastructure Limited (YURANUS) (536846)

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/Madam,

In terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company, held on May 11, 2023, has approved/taken note of the resignation of the following Director/KMP consequent to the change in Management of the Company as per Share Purchase Agreement dated February 24, 2023 and the letter of Offer dated May 1, 2023.

Name of Director/KMP	Designation	Sl. No.	Name
Mohit Dinesh Desai	Executive Director	1.	Mr. Rankhil Dinesh Desai
	Chairman & Managing Director	2.	Mr. Mohit Dinesh Desai
	Executive Director	3.	Mrs. Nisha Mohit Desai
	Independent Director	4.	Mr. Anil Avasthi



# YURANUS INFRASTRUCTURE LIMITED

Regd. Office :

201, Maulik Arcade, Mansi Cross Roads, Vastrapur, Ahmedabad 380015, Gujarat, India.

DIN: 06626639

Encl: - A/a

## "Annexure A - I"

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFIL/CMD/2015 dated 30.11.2015, dated 10.09.2015, dated 17.11.2015, dated 14.09.2015 and dated 10.09.2015

### Resignation of Executive Director

a.	Name of Director	Pankhil Dineshbhai Desai (DIN: 02908540)
b.	Reason of change viz. appointment, Resignation, removal, death or otherwise	Resignation
c.	Date of appointment, resignation or removal or date of appointment	11, 2023
d.	Brief profile (in case of Appointment);	Not Applicable

Information as required pursuant to BSE Circular No. Not Applicable

BSE IFC OMP 14/2015 dated June 29, 2015



# YURANUS INFRASTRUCTURE LIMITED

Head Office:



Dr. Manik Dinanbhai D. Desai

Address: B-62, Tirthbhumi Flats, Near Law Garden, Ellisbridge, Ahmedabad - 380006, Gujarat, India

Email: [manik1978@rediffmail.com](mailto:manik1978@rediffmail.com)

Date: 11/05/2023

TO,

The Board of Directors,

**YURANUS INFRASTRUCTURE**

CIN: U74110GJ1994PLC021357

201, 2<sup>nd</sup> Floor, Maulik Arcade, A

Pagarkha Bazar, Mansi Cross

Ahmedabad - 380015, Gujarat, India

E LIMITED

bove Karnavati  
Road, Vastrapur

# Mohit Dinesh Desai

Address: B-62, Tirthbhumi Flats, Near Law Garden, Ellisbridge, Ahmedabad - 380006,

Gujarat, India.

Email: maulik\_1978@rediffmail.com

Date: 11/05/2023

TO

THE BOARD OF DIRECTORS,  
YURANUS INFRASTRUCTURE LIMITED

CIN: L74110GJ1994PLC021352

201, 2<sup>nd</sup> Floor, Maulik Arcade, Above Karnavati Pagarkha  
Bazar, Mansi Cross Road, Vastrapur Ahmedabad - 380015,  
Gujarat, India.

Madams,

Dear Sirs/

**Resignation from the position of Chairman & Managing Director.**

Sub:

Name: Mohit Dinesh Desai, DIN: 03089420

Ref:

Mohit Dinesh Desai S/o Dinesh Navinchandra Desai residing at B-62, Tirthbhumi Flats, Near Law Garden, Ellisbridge, Ahmedabad - 380006, Gujarat, India, having DIN 03089420, hereby tender my resignation from the position of the Chairman & Managing Director of the Company, with effect from **Thursday, May 11, 2023**, consequent to change in Management of the Company as per **Share Purchase Agreement dated February 24, 2023 and Letter of Offer dated May 1, 2023.** I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

I, M

Law

tende

effect fro

Share Purch

request you

same.

I further confirm and state that there are no other material reasons other than the above mentioned to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I further confir

herewith. I would lik

received from all the

period of my associat

to the Company. Further I request you to complete all the formalities with regard to my resignation including intimating to the stock exchange as well as filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

I wish all the be

my resignation inclu

Ministry of Corporat

# Nisha Mohit Desai

Address: B-62, Tirthbhumi Flats, Near Law Garden, Ellisbridge, Ahmedabad - 380006,  
Gujarat, India.

~~www.nisha68096@gmail.com~~

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Date: 11/05/2023

TO,  
THE BOARD OF DIRECTORS

**Jayantilal Shah**

0 Sakan Twins, Near Mansi Circle, Vastrapur, Manekbag, Ahmedabad City,  
Ahmedabad - 380015, Gujarat, India.  
shaikh70141@gmail.com

**Atul Ja**

Address: 70

Email: babu

Date: 11/05/2023

BOARD OF DIRECTORS,  
YURANUS INFRASTRUCTURE LIMITED  
L74110GJ1994PLC021352  
2<sup>nd</sup> Floor, Maulik Arcade, Above  
Karnavati Pagarkha Bazar, Mansi Cross Road,  
Vastrapur Ahmedabad - 380015, Gujarat,  
India

TO,  
THE BO  
YURAN  
CIN: 1  
201,

Sir/Madam,

Dear S

**Sub.: Resignation from the office of Independent Director of the Company.**

Resignation from the office of Independent Director of Yuranus Infrastructure  
Limited with effect from close of  
Management of the Company a  
Letter of Offer dated May 1, 2023.


I hereby tender my res  
I further confirm and state that t  
I thank to the Board of Direct  
duties during my tenure as  
me an acknowledgment for

there are no other material reasons other than those provided.

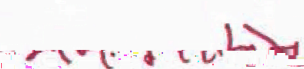
Directors for giving me the opportunity and assistance to discharge my  
an Independent Director of the Company. I request you to please provide  
receipt of the resignation for my reference and record.

Thanking you,

Yours faithfully,

  
Atul Jayantilal Shah  
DIN:06492361

Accepted by

  
Nitinbhai Govindbhai Pa  
Additional Director  
DIN: 06626639

Manendrakumar Shantilal Gandhi

Address: 302 Parnakunj Appartment, Near Ambawadi Circle, Ambawadi, Ahmedabad -  
380006, Gujarat, India.

Email: manojmenariya420@gmail.com

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Email

**Maulik Arunbhai Shah**

A-4, Snehal Apartment, Chandranagar, Paldi, Ahmedabad - 380007,  
Gujarat, India.

maulikashah1978@gmail.com

Contact No.: +91 8980024243

**Maulik**

Address:

Email: m

Date: 11/05/2023

TO,  
THE BOARD OF DIRECTORS,  
MANSI INFRASTRUCTURE  
CIN: L74110GJ1994PLC021352

4th Floor, Maulik Arcade, Above Ka  
Pagarkha Bazar, Mansi Cross Road, Va  
Ahmedabad - 380015, Gujarat, India

Dear Sir/Madam,

of Chief Financial Officer ("CFO") of the Company.

Sub.: Resignation from the office

I, S/o Arunbhai Rasiklal Shah residing at A-4, Snehal Apartment,  
Ahmedabad - 380007, Gujarat, India, having PANAXLPS9483P,  
resignation from the position of the Chief Financial Officer ("CFO") of the  
Company on Thursday, May 11, 2023, consequent to change in Management of  
the Company under Share Purchase Agreement dated February 24, 2023 and Letter of  
Offer dated 2023. I request you to please take the resignation on record and provide an  
acknowledgment of the same.

I, Maulik Arunbhai Shah  
Chandranagar, Paldi, A  
hereby tender my resignat  
Company, with effect from  
the Company as per  
Offer dated May 1,  
acknowledgment for m

I state that there are no other material reasons other than those provided.

I further confirm and

commitments to submit the necessary forms to the Registrar of Companies to give  
effect to this resignation.

Please make arrang  
effect to this resign

I thank the Board of Directors for giving me the opportunity and assistance to discharge my  
duties during my tenure as a CFO of the Company. I request you to please provide me an  
acknowledgment for receipt of the resignation for my reference and record.

I thank t  
duties d  
ackno

Yours faithfully,

Thanking you,

M. A. Shah