

# 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](mailto:info@ytfl.in) website: [www.ytfl.in](http://www.ytfl.in)

Contact No: +91 9033002910

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**Date: 16<sup>th</sup> February, 2026**

To,  
The General Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**BSE CODE: 512345**

**SUBJECT: INTIMATION FOR RESIGNATION OF CHIEF FINANCIAL OFFICER (CFO) 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 this is to inform you that Mr. Vishvajitsinh Dilipsinh Jadeja Chief Financial Officer of the Company has vide letter dated 14<sup>th</sup> February 2026, resigned from the Company with effect from closing of business hours of 16<sup>th</sup> February 2026 due to other professional engagement 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 - I**.

Kindly acknowledge & take on record the same.

Thanking you,

Thanking you,  
For Yash Trading and Finance Limited,



**Manan Pavankumar Trivedi**  
Additional Director  
(DIN: 09459126)

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## ANNEXURE I

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Name of the KMP	Mr. Vishvajitsinh Dilipsinh Jadeja (CFO)
2	Reason for change viz appointment, re-appointment, Resignation, removal, death or otherwise	Due to other professional Engagement as mentioned in the resignation letter Mr. Vishvajitsinh Dilipsinh Jadeja has resigned from the post of CFO and confirmed that there are no material reasons.
3	Date of Appointment/Cessation	w.e.f. closing business hours of 16 <sup>th</sup> February, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Yash Trading and Finance Limited,

**Manan Pavankumar Trivedi**  
Additional Director  
(DIN: 09459126)

# VISHVAJITSINH DILIPSINH JADEJA

52/338, Ellorapark, Opp Tejas Vidhyalay, Subhanpura, Vadodara, Gujarat,390023  
Mob No: 9898949401, Email id: [unvjeet@gmail.com](mailto:unvjeet@gmail.com)

**Date: 14.02.2026**

**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**

**SUBJECT: RESIGNATION FROM THE POST OF CHIEF FINANCIAL OFFICER (CFO)**

Dear Sir(s),

This is to inform you that I, Vishvajitsinh Dilipsinh Jadeja hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Yash Trading and Finance Limited, with effect from closing of business hours of 16<sup>th</sup> February, 2026 due to other professional engagement.

There is no other material reason for my resignation other than stated above.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

**Thanking you,  
Yours faithfully,**



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**Vishvajitsinh Dilipsinh Jadeja  
Chief Financial Officer (CFO)**