



Date: August 21, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code: **541167**

Symbol: **YASHO**

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for resignation of Senior Management Personnel.

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that Dr. R. Suresh Kumar has tendered his resignation as Chief Human Resources Officer (CHRO) and the same has been accepted with immediate effect i.e. w.e.f. closing business hours of August 21, 2025.

Detailed information 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, in respect of aforesaid resignation is given in 'Annexure A' attached to this letter.

You are requested to kindly take the above on your records.

Thanking You,

For Yasho Industries Limited

Rupali Verma
Company Secretary & Compliance Officer
Membership No.: A42923

Encl: A/a

YASHO INDUSTRIES LIMITED

REGISTERED OFFICE: Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai - 400058, India TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No: L74110MH1985PLC037900

Annexure A

Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particular	Details required
1.	Name	Dr. R. Suresh Kumar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3.	Designation	Chief Human Resources Officer (CHRO)
4.	Date of resignation	Closing business hours of August 21, 2025
5.	Brief Profile	NA
6.	Disclosure of relationships between directors	NA

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Dr R. Suresh Kumar
Chief Human Resources Officer
Yasho Industries Ltd.

August 21, 2025

To

The Managing Director
Yasho Industries Ltd.

Subject: Resignation from the position of CHRO

Dear Mr. Parag Jhaveri,

I hereby tender my resignation from the position of Chief Human Resources Officer at Yasho Industries Ltd., with effect from today, due to personal reasons.

I request to be relieved from my responsibilities with immediate effect. I sincerely thank the management, colleagues, and the entire team for the support and opportunities extended to me during my tenure.

It has been an enriching professional journey, and I remain grateful for the valuable experiences gained while being part of Yasho Industries. I extend my best wishes for the continued growth and success of the organisation.

Yours sincerely,



Dr. R Suresh Kumar