

# 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: [yashtradingandfinancelimited@gmail.com](mailto:yashtradingandfinancelimited@gmail.com) website: <https://ytfl.in/>

Contact No: +91-22-2272 0000

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**Date:** 27<sup>th</sup> November, 2025

**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 **Mr. Dinesh Mundra (DIN: 00389283) Non-Executive Director** of the Company has vide letter dated 26<sup>th</sup> November, 2025, resigned from the Company with effect from closing of business hours i.e. **Wednesday, 26<sup>th</sup> November 2025** 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 - 1**.

Kindly acknowledge & take on record the same.

Thanking you,

**For Yash Trading and Finance Limited,**

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

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## 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. <del>appointment, resignation, removal, death or otherwise</del>	due to other professional engagement as mentioned in the resignation letter Mr. Dinesh Mundra (DIN: 00389283) Non-Executive Director of the Company has resigned from the Company.
2	Date of <del>appointment</del> /cessation (as applicable) Term of appointment	Resigned with effect from 26 <sup>th</sup> November, 2025
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

**For Yash Trading and Finance Limited,**

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

**DINESH MUNDHRA (DIN: 00389283)**  
**5 TIRUPATI NAGAR AIRPORT ROAD, INDORE**  
**MADHYA PRADESH 452005**

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Date: 26.11.2025

To,  
The Board of Director  
Yash Trading & Finance Limited  
CIN: L51900MH1985PLC036794  
103, B Wing, Ansa Industrial Estate,  
Sakivihar Road, Sakinaka, Andheri East,  
Mumbai, Maharashtra, 400072

**Subject: Resignation From the Post of Director**

Dear Board,

This is to inform you that I, Dinesh Mundra (DIN: 00389283) hereby tender my resignation from the post of Director of the Yash Trading & Finance Limited with effect from closing of business hours i.e. **Wednesday on 26<sup>th</sup> November 2025** due to other professional engagement.

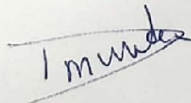
There is no other material reason for my resignation other than stated above.

I would like to thank the Board for their continuous support and co-operation during my term and wish success in their future ventures.

Kindly file the necessary e-form DIR-12 with the Registrar of companies, to give effect to my resignation.

Please acknowledge and take on the record of the same.

**Thanking you,**  
**Yours faithfully,**

  
**Dinesh Mundhra**  
**Director**  
**DIN:00389283**