



Date: July 30, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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/ Ma'am,

Subject: Outcome of the Board meeting held today on Wednesday, July 30, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that the Board of Directors of Yasho Industries Limited (the “**Company**”) at its Meeting held today i.e. on Wednesday, July 30, 2025, *inter-alia*, have considered and approved:

1. Unaudited standalone and consolidated financial results for the quarter ended June 30, 2025.
2. Limited review report (standalone and consolidated financial results) by M/s. Gokhale & Sathe, Chartered Accountants, Statutory Auditors of the Company, for the quarter ended June 30, 2025.
3. Re-appointment of Mr. Parag Jhaveri (DIN: 01257685) as Managing Director & CEO of the Company for a period of 5 years w.e.f. February 20, 2026, and to fix remuneration thereof subject to shareholders approval.
4. Re-appointment of Mr. Yayesh Jhaveri (DIN: 01257668) as a Whole Time Director of the Company for a period of 5 years w.e.f. February 20, 2026, and to fix remuneration thereof subject to shareholders approval.
5. Re-appointment of Mr. Vinod Jhaveri (DIN: 01655692) as a Chairman and Executive Director of the Company for a period of 5 years w.e.f. February 20, 2026, and to fix remuneration thereof subject to shareholders approval.
6. Appointment of Dhrumil M. Shah & Co. LLP, a Peer Reviewed Firm of Practicing Company Secretaries, having and Peer Reviewed (No. 6459/2025) as the ‘Secretarial Auditors’ of the Company, based on the recommendation of the Audit Committee, for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 until Financial Year 2029-30, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

According to the above and as per Regulation 30 & 33 and other applicable regulations of the Listing Regulations, please find enclosed herewith the below listed documents:

1. Un-audited standalone and consolidated financial results for the quarter ended June 30, 2025, along with Limited review report.
2. Requisite details as required for re-appointment of above-mentioned Directors.
3. Requisite details as required for appointment of Dhrumil M. Shah & Co. LLP, a Peer Reviewed Firm of Practicing Company Secretaries

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



The meeting of the Board commenced at 4.30 p.m. and concluded at 5.27 p.m.

Further to the above we shall inform you in due course of time, the date on which the Company will hold its Annual General Meeting for the financial year ended March 31, 2025, and record date for the purpose of the Final Dividend, if approved by the shareholders.

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

Rupali Verma
(Company Secretary and Compliance Officer)
Mem No. A42923

Encl: As above

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



Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Particulars	Details		
Name	Mr. Parag Jhaveri (DIN: 01257685)	Mr. Yayesh Jhaveri (DIN: 01257668)	Mr. Vinod Jhaveri (DIN: 01655692)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of re-appointment: February 20, 2026 Term of re-appointment: 5 (Five) years		
Brief Profile (in case of appointment)	<p>Mr. Parag Jhaveri is the Managing Director and Chief Executive Officer of the Company and has been associated with the organization since its inception. He holds a master's degree in chemistry from the University of Mumbai and possesses over three decades of experience in the chemicals industry.</p> <p>He played a key role in ensuring the robust growth of the organisation with oversight over the functions of sales, finance, R&D and marketing along with our founder promoter. Under his visionary leadership, the Company has built a model for a sustainable future.</p>	<p>Mr. Yayesh Jhaveri is a Whole-time Director of the Company and has been associated with the organization in a leadership role since 1997. He holds a bachelor's degree in commerce from the University of Mumbai and brings with him over three decades of experience in the specialty chemicals industry.</p> <p>He has played an eminent role in the growth of the Company by handling purchases, logistics, supply chain and production planning. He also played an integral part in setting up Unit-II and Unit-III. His consistent perseverance and hard work has immensely contributed to the evolution of the Company over the years.</p>	<p>Mr. Vinod Jhaveri is the Chairman & Executive Director of the Company. He holds a bachelor's degree in commerce from Gujarat University.</p> <p>He has been the main guiding force behind the growth and business strategy of the Company. Since incorporation he has been instrumental in the consistent growth of Company's performance and implement a robust overall framework for the organization as a whole.</p>
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Parag Jhaveri is son of Mr. Vinod Harilal Jhaveri and Brother of Mr. Yayesh Vinod Jhaveri and Promoter Shareholder of the	Mr. Yayesh Jhaveri is son of Mr. Vinod Harilal Jhaveri and Brother of Mr. Parag Vinod Jhaveri and Promoter Shareholder of the	Mr. Vinod Jhaveri is father of Mr. Parag V. Jhaveri and Mr. Yayesh V. Jhaveri and Promoter Shareholder of the Company except stated

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



	Company except stated herein Mr. Parag Jhaveri has no other relationship with the Company.	Company except stated herein Mr. Yayesh Vinod Jhaveri has no other relationship with the Company.	herein Mr. Vinod Jhaveri has no other relationship with the Company.
Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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



Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, (Peer Review Certificate No.: 6459/2025) Firm of Company Secretaries as Secretarial Auditor of the company
Date of appointment/ cessation (as applicable) & term of appointment	The appointment is for a period of five consecutive years commencing from April 01, 2025, to March 31, 2030, subject to approval of the shareholders at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	<p>Dhrumil M. Shah & Co. LLP is a peer reviewed Practicing Company Secretaries firm, established by Dhrumil Shah, who is a fellow member of ICSI and Law Graduate, having total experience of more than 15 years.</p> <p>The firm specializes in Secretarial Audits, Company Law matters, SEBI Regulations, Trademarks, FEMA, Insolvency and Bankruptcy Code, Advisory and Liasoning services as well as representations before NCLT, Official Liquidators, Regional Director and Registrar of Companies.</p>
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

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