

7/Govt/SE-13
7th February, 2020

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No.(022) 22722061, 41, 39, 37

Scrip Code: 516030
Trading Symbol: YASHPPR

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Kindly find hereinbelow disclosures pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

- 1. Resignation of Mrs. Neetika Suryawanshi, Chief Financial Officer of the Company:-** Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Neetika Suryawanshi, Chief Financial Officer (Key Managerial Personnel) of the Company who has tendered her resignation with effect from 6th February, 2020 which was communicated to the Stock Exchange vide Acknowledgement Number 1454499 on the same date, has been duly considered by Audit Committee and accepted by the Board in its meeting held on 7th February, 2020.
- 2. Appointment of Mr. Manoj Kumar Maurya as Chief Financial Officer (Key Managerial Personnel) of the Company:-** Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board has discussed, considered and approved appointment of Mr. Manoj Kumar Maurya as Chief Financial Officer (Key Managerial Personnel) of the Company on the recommendation of Nomination and Remuneration Committee with effect from 7th February, 2020. Enclosed herewith as '**Annexure - 1**' are the brief details of the resignation as prescribed, the content of which are self explanatory.

For Yash Pakka Limited

Formerly Yash Papers Limited

Yash Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India
+91-5278-258174 | connect@yashpakka.com
www.yashpakka.com

Registered Office: Flat No. 202,
Kanpur-208002, (U.P.), India
CIN: L24231UP1981PLC005294


Sachin Kumar Srivastava
Company Secretary & Head Legal

3. **Change of Registered Office**:- Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board has considered and approved to change the Registered Office to following address:

**24/57, Birhana Road,
Kanpur – 208 001,
Uttar Pradesh,
India.**

You are requested to take on record our above said information for your reference and further needful.

You are requested to make necessary corrections in the details of Chief Financial Officer (Key Managerial Personnel) of the Company at the website of BSE.

Thanking you,

Yours faithfully,
for Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Head Legal

Encl: As Above

'Annexure – 1'

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

I. Appointment of Mr. Manoj Kumar Maurya as Chief Financial Officer (Key Managerial Personnel) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	7 th February, 2020
3.	Brief Profile in case of Appointment	Mr. Manoj Kumar Maurya is a continuous learner. Whatever job is given to him, he is determined to tackle the challenge and learn whatever is required. He jumps into the task and gets it done. He started as a trainee with Company in 1997 and now has been a Yash team Member for over twenty three years. We are lucky to have him. In the little spare time he has, he enjoys gardening, spending time with his kids, data analysis, and watching cricket.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL
5.	Detailed Reason of Resignation	Not Applicable
6.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable

Yours faithfully,

Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Head Legal

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