

7/Govt/SE-13
14th 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: Resignation of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Jaideep Narain Mathur, Independent Director (DIN: 06560639) of the Company tendered his resignation with effect from 14th February, 2020. Enclosed herewith are the brief details of the resignation as prescribed (Annexure 1), the content of which are self explanatory.

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 Director 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. Resignation of Mr. Jaideep Narain Mathur (DIN: 06560639), Independent Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & term of appointment	14 th February, 2020
3.	Brief Profile in case of Appointment	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5.	Detailed Reason of Resignation	Due to other professional commitment and busy schedule tendered his resignation with effect from 14.02.2020.
6.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Attached as Annexure - 2

Yours faithfully,
for Yash Pakka Limited



Sachin Kumar Srivastava
Sachin Kumar Srivastava
Company Secretary & Head Legal

JAIDEEP NARAIN MATHUR


SENIOR ADVOCATE

CONFIRMATION OF INDEPENDENT DIRECTOR

I, Jaideep Narain Mathur, hereby confirm pursuant to 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 that that there is no other material reasons other than those provided in the resignation letter tendered with the Company for my resignation as an Independent Director of Yash Pakka Limited (CIN: L24231UP1981PLC005294).

Place : Lucknow

Date : 14th February 2020



(Jaideep Narain Mathur)

DIN: 06560639