

7/Govt/SE-15
12th February, 2022

Listing Centre

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Company Code: 516030
**Sub: Reconstitution of the Audit Committee &
Nomination and Remuneration Committee of the Board of Directors.**

Dear Sir/Madam,

Due to resignation of Mr. Srinivas Vishnubhatla, Independent Director from the Board of the Company and in terms of Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013, the composition of the Audit Committee has been re-constituted as under with immediate effect by the Board of Directors vide their resolution dated 12th February, 2022:

- 1. Mr. Atul Kumar Gupta, Chairman, (Independent)**
- 2. Mr. Basant Kumar Khaitan, Member (Independent)**
- 3. Mr. Jagdeep Hira, Member (Non- Independent)**

The Company Secretary acting as Secretary to the Committee.

Further, in terms of Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 178 of the Companies Act, 2013, the composition of the Nomination and Remuneration Committee has also been re-constituted as under with immediate effect by the Board of Directors vide their resolution dated 12th February, 2022:

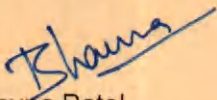
- 1. Dr. Indroneel Banerjee, Chairman, (Independent)**
- 2. Mr. Pradeep Dhobale, Member (Independent)**
- 3. Mr. Basant Kumar Khaitan, Member, (Independent)**

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Thanking you,

Yours faithfully,
For Yash Pakka Limited




Bhavna Patel
Company Secretary & Compliance Officer

Formerly Yash Papers Limited

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