Date: 13-08-2026

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001, Maharashtra,
Bharat

Scrip Code: 536846

Respected Sir/Madam,

Subject: **Disclosure under Regulation 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Outcome of Board Meeting held today i.e. Thursday, August 13, 2026.**

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby inform that, the Board of Directors, at its meeting held today i.e. Thursday, August 13, 2026, has inter-alia considered and approved the following,

1. **Unaudited Financial Results of the Company for the quarter ended on June 30, 2026 together with the Limited Review Reports of the Statutory Auditors of the Company as per Regulation 33 of the SEBI (LODR) Regulations, 2015.**

2. **Resignation of M/s. P K N & Co., Chartered Accountants (FRN 137148W), as the Statutory Auditor of the Company.**

   M/s. P K N & Co., Chartered Accountants (FRN 137148W), have resigned as Statutory Auditor of the Company effective *August 13, 2026*. Copy of the resignation letter received are enclosed.

   The Board of Directors and the Audit Committee of the Company took note of the resignation tendered by M/s. P K N & Co., Chartered Accountants (FRN: 137148W), as the Statutory Auditors of the Company, with effect from *August 13, 2026*.

   Disclosure with respect to resignation of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as *Annexure I*.

3. **Appointment of M/s DTA & Associates, Chartered Accountants as the Statutory Auditor of the Company.**

   The Board of Directors of the Company based on the recommendation and approval of the audit committee has approved the appointment of M/s DTA & Associates. "Chartered Accountants", having FRN 140825W - Peer Review No.: 022772 as the Statutory Auditors of the Company to hold office till the conclusion of the ensuing General Meeting of the Company.

   Disclosure with respect to appointment of the Statutory Auditors of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as *Annexure II*.

4. **the Appointment of M/s. R J and Associates, Cost Accountants, a Partnership firm (Firm Registration No. 004690) as an Internal Auditor of the Company to conduct Internal Audit of the Company for F.Y. 2026-2027.**

   The Disclosure with respect to appointment of the Internal Auditor of the Company pursuant to SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as *Annexure III.*

5. **Appointment of M/s. PNK & Co., Practicing Company Secretaries (Peer Review No 8139/2026), as Secretarial Auditor of the Company, based on the recommendation of the Audit Committee, to conduct the Secretarial Audit for financial years 2026-2027.**

   Th Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith as Annexure IV.

6. **Considered and approved all other business as per agenda circulated.**

   The Notice of 32nd Annual General Meeting for the financial year ended on March 31, 2026 will be sent in due course of time.

The copy of the said resignation letter and the information required from the auditor in pursuance of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, received from the Statutory Auditors, are attached herein. Further the details required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015, is enclosed herewith as respective *Annexures.*

The Board Meeting commenced at 06:45 p.m. and concluded at 07:30 p.m.

The same is also available on the website of the Company at www.Yuranusinfra.com.

Please take this on record and oblige.

Thanking you,

Yours faithfully,

For, Yuranus Infrastructure Limited

NITINBHAI GOVINDBHAI PATEL

Digitally signed by NITINBHAI GOVINDBHAI PATEL
Date: 2026.08.13 19:36:34 +05'30'

YURANUS INFRASTRUCTURE LIMITED GUJARAT

Nitinbhai Govindbhai Patel
Chairman and Managing Director
DIN: 06626646

Encl. As above

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In Lakhs, Except EPS)

Sr.no	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Revenue**				
(a)	Revenue from operations	796.49	607.06	2.66	1,080.34
(b)	Other income	0.55	0.27	1.72	4.90
	Total Income	**797.04**	**607.33**	**4.38**	**1,085.24**
2	**Expenses**				
(a)	Cost of Material Consumed	-	-	-	-
(b)	Purchase of Stock- In- Trade	749.20	469.42	-	857.10
(c)	Change in Inventories of Finished goods, Work-in-Progress and Stock-In-Trade	-	-	-	-
(d)	Employee benefits expenses	18.39	17.93	17.16	70.13
(e)	Finance costs	3.68	4.28	4.12	16.40
(f)	Depreciation and amortization expenses	10.15	10.29	12.59	45.72
(g)	Other expenses	5.60	7.72	5.25	39.73
	Total Expense	**787.02**	**509.64**	**39.12**	**1,029.08**
3	**Profit/(loss) before Exceptional Items and Tax (1-2)**	**10.02**	**97.69**	**(34.74)**	**56.16**
4	Exceptional items	-	-	(13.60)	(13.60)
5	**Profit/(loss) Before Taxes (3-4)**	**10.02**	**97.69**	**(21.14)**	**69.76**
6	**Tax expense**				
	Current Tax	3.14	13.01	-	13.01
	Deferred Tax	(0.88)	2.05	(5.13)	5.28
	Prior Period Taxes	-	3.00	-	3.00
7	**Net Profit after tax for the period of continuing Operation (5-6)**	**7.76**	**79.63**	**(16.01)**	**48.47**
8	Profit (loss) from discontinued operations before tax	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-
	Net Profit after tax for the period of discontinuing Operation		-	-	-
9	**Total profit (loss) for period**	**7.76**	**79.63**	**(16.01)**	**48.47**
10	**Other Comprehensive Income (after tax)(OCI)**				
(a)	Items that will not be reclassified to profit or loss	-	-	-	-
(b)	Tax relating to above items	-	-	-	-
	Other Comprehensive Income (after tax)(OCI)	-	-	-	-
11	**Total Comprehensive Income (after tax)(9+10)**	**7.76**	**79.63**	**(16.01)**	**48.47**
12	Paid up Equity Share Capital (Face value of Rs. 10/- each.)	350.00	350.00	350.00	350.00
13	Other Equity	-	-		19.23
14	**Earnings Per Share in Rs. (Face Value Rs. 10 each) (not annualised)**				
(a)	**for continuing operations**				
	Basic	0.22	2.28	(0.46)	1.38
	Diluted	0.22	2.28	(0.46)	1.38
(b)	**for discontinuing operation**				
	Basic	-	-	-	-
	Diluted	-	-	-	-
(c)	**for continuing and discontinuing operations**				
	Basic	0.22	2.28	(0.46)	1.38
	Diluted	0.22	2.28	(0.46)	1.38

Notes to Unaudited Financial Results for the Quarter Ended on June 30, 2026:

1. These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3. The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
4. The above Unaudited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2026 at the Registered office. The Statutory Auditor of the Company has carried out Limited Review of the above Financial Results of the Company for the Quarter ended June 30, 2026 in term of the Regulation 33 of the SEBI (LODR) Regulations, 2015.

YURANUS INFRASTRUCTURE LIMITED GUJARAT

For and on behalf of Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
(DIN: 06626646)

Place: Ahmedabad
Date: 13th August, 2026

P K N & CO
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Yuranus Infrastructure Limited ("the Company") pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Yuranus infrastructure Limited.

1. We have reviewed the accompanying statement of unaudited financial results of Yuranus Infrastructure Limited ("the Company") for the quarter ended 30th June, 2026 being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing Regulations").

2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

P K N & CO
FRN 137148W
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P K N & CO.
Chartered Accountants
FRN: 137148W

P K N & CO FRN 137148W CHARTERED ACCOUNTANTS

Pratik Kaneria
Partner
Mem. No.: 154995

Date: 13th August, 2026
Place: Ahmedabad
UDIN: 26154995CPSKSV2540

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Annexure I

Resignation of Statutory Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
a	Name of the Statutory Auditor & Firm Registration Number (FRN)	M/s. P K N & Co., Chartered Accountants, (Firm Registration No. 137148W)
b	Reason for change viz. ~~Appointment~~ or Resignation or ~~Re-appointment~~ or ~~Death~~ or ~~otherwise~~ and ~~Basis of recommendation for Re-Appointment~~	As per the Resignation letter enclosed.
c	Date of ~~Appointment~~ / ~~Reappointment~~ / Cessation (as applicable) & ~~Term of Appointment~~ / ~~Reappointment~~;	August 13, 2026
d	Brief Profile (in case of Appointment);	Not Applicable
e	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

P K N & CO
CHARTERED ACCOUNTANTS

Date: August 13, 2026

To,
The Board of Directors
YURANUS INFRASTRUCTURE LIMITED
CIN: L46909GJ1994PLC021352
Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad, Daskroi, Gujarat, India, 380059

Subject: **Resignation as Statutory Auditor under Section 140(2) of the Companies Act, 2013**

Dear Sir/Madam,

We, **M/s. P K N & Co**, Chartered Accountants, having Firm Registration No. **137148W** refer to our appointment as the Statutory Auditors of Yuranus Infrastructure Limited pursuant to the resolution passed by the Board of Directors of the Company on August 25, 2025 and further approved by members on 29th September, 2025, for the term commencing from the date of our appointment and continuing until the conclusion of the 36th Annual General Meeting of the Company.

We hereby tender our resignation as the Statutory Auditors of the Company with effect from August 13, 2026, before completion of our originally scheduled term.

Our decision to resign is based on **internal administrative and operational restructuring within our firm** and is not on account of any disagreement with the management or those charged with governance of the Company, nor is it attributable to any matter relating to the Company's accounting policies, financial reporting, audit scope, access to information, management representations or availability of audit evidence.

During the course of our association with the Company, our firm has undertaken an internal review of its professional practice structure, including the allocation and deployment of partners, qualified professional personnel and other audit resources across its existing and continuing engagements. As part of this internal restructuring, there have been changes in the availability and deployment of professional resources within the firm, including the personnel and partner-level resources that were being utilised for the Company's statutory audit and related reporting requirements.

Considering the nature, scale, regulatory requirements and continuing reporting obligations associated with the statutory audit of a listed entity, we have assessed that, under the revised internal resource structure of our firm, we would not be able to commit the level of dedicated partner involvement, professional manpower, continuity and administrative support that, in our professional assessment, is appropriate for the Company's statutory audit engagement going forward.

In particular, the firm's revised allocation of professional resources and internal administrative responsibilities has resulted in a change in the availability of the personnel who were expected to provide continuity to this engagement. Although the firm remains capable of undertaking professional assignments, the present internal deployment structure does not permit us to provide the Company with the level of dedicated and timely

P K N & CO * CHARTERED ACCOUNTANTS * FRN 137148W

pknandcompany@gmail.com
079 48985353
1315, Fortune Business Hub, Near Shell Petrol Pump, Science City Road, Sola, Ahmedabad, Gujarat - 380060

resources that we consider necessary for satisfactorily continuing the engagement for the remainder of the term.

We have therefore concluded, after internal consideration, that it would be in the best interests of the Company and the firm to facilitate an orderly transition to another eligible statutory auditor at this stage rather than continue the engagement when we are unable to provide the desired level of continuity and resource commitment.

For clarity, **our resignation is not arising from any unresolved accounting or auditing matter, disagreement with the management or Audit Committee, limitation on the scope of our audit/review, non-availability of information or documents, inability to obtain sufficient appropriate audit evidence, qualification or proposed qualification in relation to the financial statements/results, or any concern regarding the integrity or cooperation of the Company's management**.

We further confirm that, prior to this resignation, we have completed and issued the following reports:

- Audit Report dated April 17, 2026 on the financial statements of the Company for the year ended March 31, 2026; and
- Limited Review Report dated August 13, 2026 on the unaudited financial results of the Company for the quarter ended June 30, 2026.

We request the Company to take the necessary steps for appointment of another statutory auditor in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable SEBI circulars and other applicable regulatory requirements.

We shall extend reasonable cooperation for an orderly transition and provide such information and records as may appropriately be required by the Company and/or the incoming statutory auditor, subject to applicable professional and regulatory requirements.

We thank the Board, the Audit Committee and the management of the Company for the cooperation and assistance extended to us during our association with the Company.

We also enclose herewith the information in the format prescribed by SEBI in connection with resignation of the statutory auditor.

For **M/s P K N & Co**
Chartered Accountants
Firm Registration No.: **137148W**

FRN 137148W
CHARTERED ACCOUNTANTS

Pratik Kaneria
Partner
Membership No.: **154995**

Place: Ahmedabad
Date: August 13, 2026
Encl.: Annexure A

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particular	Details
1	Name of the listed/~~material subsidiary:~~	Yuranus Infrastructure Limited
2	Details of the Statutory Auditor a) Name: b) Address c) Phone number: d) Email:	 M/s. P K N & Co. 1315, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road, Sola, Ahmedabad, Gujarat-380060, Bharat. +91-9998835705 pknandcompany@gmail.com
3	Details of association with the listed entity / ~~material subsidiary:~~ a) Date on which the statutory auditor was appointed: b) Date on which the term of the statutory auditor was scheduled to expire: c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	 August 25, 2025 Our term was scheduled to expire on the conclusion of the 36th AGM. We issued our, • Audit Report dated *April 17, 2026* on the Financial Statements for the year ended *March 31, 2026* and • the Limited Review Report dated *August 13, 2026* on the unaudited financial results (Standalone) for the quarter ended *June 30, 2026*, prior to our resignation.
4	Detailed reasons for resignation:	Refer to our resignation letter dated August 13, 2026 for the detailed reasons of resignation.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	There are no concerns and hence this is not applicable.
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the control of the management. b) Whether the lack of information would have significant impact on the financial statements/results. c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable

P K N & CO
FRN 137148W
CHARTERED ACCOUNTANTS

	d) Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For, M/s. P K N & Co
Chartered Accountants
(FRN: 137148W - Peer Review No.: 020163)

P K N & CO * FRN 137148W CHARTERED ACCOUNTANTS

Mr. Pratik Kaneria
Partner
Membership No. 154995

Annexure II

Appointment of Statutory Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
a	Name of the Statutory Auditor & Firm Registration Number (FRN)	M/s. M/s DTA & Associates, Chartered Accountants, (FRN: 140825W & Peer Review No.: 022772) ("**the Partnership Firm**"),
b	Reason for change viz. Appointment or ~~Resignation~~ or ~~Re-appointment~~ or ~~Death~~ or ~~otherwise~~ and Basis of recommendation for Appointment	Appointment to fill in the Casual Vacancy caused due to the resignation of M/s P K N and Co, Chartered Accountants (Firm Registration No. 137148W)
c	Date of Appointment / ~~Reappointment~~ / ~~Cessation~~ (as applicable) & Term of Appointment / ~~Reappointment~~;	August 13, 2026 (Subject to approval of shareholders at ensuing General meeting of the Company)
d	Brief Profile (in case of Appointment);	M/s. DTA & Associates, Chartered Accountants, (FRN 140825W & Peer Review No. 022772), The Firm has a valid peer review certificate and managed by professionals with high integrity, strong motivated and young entrepreneurs and offers single window services which includes assurance services, accounting, taxation, advisory and compliance services. They offer the following services: • Indirect Tax Compliance and Consultancy • Audit & Assurance • Direct Tax Compliance and Consultancy • Advisory on Startup Business Investments and Capital Restructuring • Account Management and Book Keeping • MSME Advisory
e	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Annexure III

Appointment of Internal Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
a.	**Name of the Internal Auditor**	M/s. R J and Associates, Cost Accountants, a Partnership firm (Firm Registration No. 004690).
b.	**Reason for change viz. Appointment or ~~Resignation~~ or Re-appointment or ~~Death~~ or ~~otherwise~~ and Basis of recommendation for Re-Appointment**	At their respective meetings held on *August 13, 2026*, the Board of Directors and the Audit Committee evaluated the profile of M/s. R J and Associates, Cost Accountants, a partnership firm (Firm Registration No. 004690), considering their industry-diverse experience, audit expertise, and presence in Ahmedabad and Halvad. Given their proven capabilities in cost and internal audits across sectors like cement, petroleum, pharmaceuticals, and manufacturing, the firm was found suitable for appointment as Internal Auditors, and the recommendation was accordingly approved.
c.	**Date of Appointment / Reappointment / ~~Cessation~~ (as applicable) & Term of Appointment / Reappointment;**	*August 13, 2026* For Conducting Internal Audit of the Company for the Financial year **2026-2027**.
d.	**Brief Profile;**	R J and Associates, with offices in Ahmedabad and Halvad, Gujarat, is a practicing Cost Accountants firm (Reg. No. 004690) offering extensive expertise in accounts, costing, taxation, finance, and management accountancy across industries like Cement, Petroleum, Textile, Dairy, Steel, Pharmaceuticals, and more. Associated with the company since 2023 as internal auditors, they provide tailored services including cost accounting record maintenance, cost audit compliance, excise valuation, MIS, pricing, product certification, and comprehensive internal audits covering risk profiling, assessment, control evaluation, and reporting to effectively manage operational and financial risks. The firm is led by partners Rahul A. Modh and Jignesh S. Tarbundiya, both Fellow Members of The Institute of Cost Accountants of India, bringing over a decade of experience in costing, legal, secretarial, and financial fields, dedicated to delivering practical and client-focused solutions.
e.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

Annexure IV

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Apppiontment of Secreterial Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
a	Name of the Secreterial Auditor & Firm Registration Number (FRN)	M/s. PNK & Co., Practicing Company Secretaries (Peer Review Certificate No. 8139/2026)
b	Reason for change viz. ~~Appointment~~ or Resignation or ~~Re-appointment~~ or ~~Death~~ or ~~otherwise~~ and ~~Basis of recommendation for Re-Appointment~~	Appointment as Secretarial Auditor of the Company for conducting the Secretarial Audit for the Financial Year 2026-27.
c	Date of appointment and term of appointment	Appointed by the Board of Directors on August 13, 2026 for conducting the Secretarial Audit of the Company for the Financial Year 2026-27.
d	Brief Profile (in case of Appointment);	M/s. PNK & Co. is a firm of Practicing Company Secretaries holding Peer Review Certificate No. 8139/2026. The firm has extensive experience in secretarial audits, corporate laws, SEBI regulations, corporate governance, listing compliances and regulatory advisory services.
e	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable