



YASHHTEJ INDUSTRIES (INDIA) LIMITED

CIN: L74999MH2018PLC310828

(Formerly known as Yashhitej Solvent Limited)

(Formerly known as Yashhitej Solvent Private Limited)

REG. OFFICE: PLOT NO. D-73/1, ADDITIONAL MIDC, LATUR-413512, MAHARASHTRA, INDIA

September 1, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

Script ID: 544708

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, as amended, we wish to inform that Mrs. Reshma Samir Pange has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from closing of business hours on August 31, 2026, due to her personal reasons.

The details as required under Regulation 30 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure-A** attached to this letter.

The letter of resignation received from Mrs. Reshma Samir Pange is enclosed herewith as **Annexure-B**.

You are requested to take the same on your record.

Thanking You.

Yours faithfully,

For YASHHTEJ INDUSTRIES (INDIA) LIMITED

SURAJ SHIVRAJ BARGE

Managing Director
DIN: 03161804

Factory: Plot No. D-73/1, Additional MIDC, Latur-413512, Maharashtra, India.

Contact No. 9175881666

Email ID- info@yashhitej.com

Website: www.yashhitej.com



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Annexure-A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Reshma Samir Pange (ACS: 35183), Company Secretary and Compliance Officer of the Company due to her personal reasons.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Cessation with effect from closing of business hours on August 31, 2026.
3	Brief profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

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RESIGNATION LETTER

Date: 31/08/2026

To,
The Board of Directors
YASHHTEJ INDUSTRIES (INDIA) LIMITED
Plot No. D-73/1, Additional MIDC,
Latur, Maharashtra – 413512

Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company.

Dear Sir,

I, Ms. Reshma Samir Pange, hereby tender my resignation from the position of Company Secretary and Compliance Officer of YASHHTEJ INDUSTRIES (INDIA) LIMITED, with effect from 31/08/2026, due to personal reasons.

I request the Board of Directors to kindly accept my resignation and relieve me from my duties and responsibilities as Company Secretary and Compliance Officer of the Company with effect from 31/08/2026.

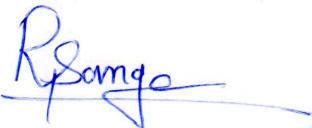
I confirm that I shall extend all necessary cooperation and assistance for the smooth handover of the secretarial records, statutory registers, documents, files and other matters under my custody/responsibility to the person designated by the Company.

I thank the Board of Directors and the management for the support, cooperation and opportunities provided to me during my tenure with the Company.

Kindly acknowledge and accept my resignation.

Thanking you,

Yours faithfully,



Mrs. Reshma Samir Pange
Company Secretary and Compliance Officer
Membership no. 35183

Date: 31/08/2026
Place: Latur