



YASHHTEJ INDUSTRIES (INDIA) LIMITED

CIN: U74999MH2018PLC310828

(Formerly known as Yashhtej Solvent Limited)

(Formerly known as Yashhtej Solvent Private Limited)

REG. OFFICE: PLOT NO. D-73/1, ADDITIONAL MIDC, LATUR-413531, MAHARASHTRA, INDIA

Date: 29th May, 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 – Appointment of Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors at their Meeting held on Friday, 29th May, 2026, has appointed H. M. Kadeval & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for Financial Year 2025-26.

The details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure-A.

This is for your information and records.

Thanking you,

Yours faithfully,

For YASHHTEJ INDUSTRIES (INDIA) LIMITED

SURAJ SHIVRAJ BARGE

Managing Director

DIN: 03161804

Encl: As above



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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;	Appointment of M/ s. H. M. Kadeval & Associates, Practicing Company Secretary, Surat, (COP: 27829 and Peer Review No.: 6777/2025) as Secretarial Auditor of the Company.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment;	The Board of Directors at their meeting held today i.e. on 29 th May, 2026, have approved the appointment of M/ s. H. M. Kadeval & Associates Practicing Company Secretary, Surat, as Secretarial Auditor of the Company for FY 2025-26.
3	Brief profile	M/s. H M Kadeval & Associates is a firm of Practicing Company Secretaries, providing consultancy services in the field of corporate laws, governance, and compliance, particularly in handling listed companies across sectors, capital market compliance and corporate affairs. Its expertise includes guiding companies through IPO and listing processes, managing statutory filings, and providing end-to-end secretarial support.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Factory: Plot No. D-73/1, Additional MIDC, Latur-413531, Maharashtra, India.

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