



LEXORA
GLOBAL LTD.

Formerly Known as
YASH TRADING and FINANCE LTD.

CIN No.: L35105MH1985PLC036794

 **Corporate Office:**
Parth 9-Maninagar Mavdi Plot,
Rajkot (Gujarat) INDIA. 360001

 **+91 84607 77794**

August 25, 2026

To,
The Secretary,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

Scrip Code: 512345

Subject: Intimation of Resignation of M/s. Jain Mayuri & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you of the following:

1. Resignation of M/s. Jain Mayuri & Associates as Secretarial Auditor of the Company.

The Company has received an intimation from M/s. Jain Mayuri & Associates, Practicing Company Secretaries, regarding their resignation as the Secretarial Auditors of the Company vide resignation letter dated 24th August 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given in 'Annexure A' attached to this letter.

You are requested to kindly take note of the same.

Thanking you,
Yours sincerely,

For, LEXORA GLOBAL LIMITED
(Formerly Known as Yash Trading and Finance Limited)

Manan Pavankumar Trivedi
Whole-time Director
DIN: 09459126



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Annexure A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given below:

Resignation of M/s. Jain Mayuri & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company

Sr. No	Particulars	Description
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. Jain Mayuri & Associates, Practicing Company Secretaries, tendered the resignation due to other Professional commitments and engagements.
2.	Date of appointment/cessation (as applicable) & term of appointment	August 24, 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a d)	NA



Registered Office:

103, B Wing, Ansa Industrial Estate, Sakivihar Road,
Sakinaka, Andheri East, Mumbai-400072, India



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JAIN MAYURI & ASSOCIATES COMPANY SECRETARY

Date: 24th August 2026

To,
The Board of Directors
Lexora Global Limited

Subject: Resignation as a Secretarial Auditor of the Company.

Dear Sir(s)/Madam,

I hereby tender my resignation as the Secretarial Auditor of the Company of Lexora Global Limited, with effect from 24 August 2026.

Due to my professional commitments and other engagements, I am unable to continue rendering my professional services to the Company. Accordingly, I request the Board to kindly take note of my resignation with effect from 24 August 2026 and make necessary arrangements in this regard.

Kindly acknowledge the receipt of this letter.

Thanking you.

For Jain Mayuri & Associates



CS Mayuri Jain
M.NO.- A41413
COP- 15664