



YASHHTEJ INDUSTRIES (INDIA) LIMITED

CIN: L74999MH2018PLC310828

(Formerly known as Yashhatej Solvent Limited)

(Formerly known as Yashhatej Solvent Private Limited)

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

September 4, 2026

To,

BSE Limited

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

Script ID: 544708

Sub: – Re-appointment of Cost Auditor of the Company for FY 2026-27.

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 hereby inform you that the Board of Directors at their Meeting held on Friday, September 4, 2026, has re-appointed M/s. JNP & Associates, Cost Accountants (Firm Registration Number: 000572) as Cost Auditor of the Company for FY 2026-27.

The details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the of 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**.

You are requested to take the same on your record.

Thanking You.

Yours faithfully,

For Yashhatej Industries (India) Limited

Suraj Shivraj Barge

Managing Director

DIN: 03161804

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

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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	Name	M/s. JNP & Associates
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	The Board at its meeting held on Friday, September 4, 2026, re-appointed M/s. JNP & Associates, Cost Accountants (Firm Registration Number: 000572) for Financial Year 2026-27.
4	Brief profile	JNP & Associates is a Pune-based firm established on March 1, 2016. Led by 3 partners and supported by a team of over 20 professionals, the firm offers comprehensive advisory and compliance services. Their key areas of expertise include product and process costing, cost audits, GST and indirect taxation, export-import advisory, and appellate representations.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June, 2018	Not Applicable

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