YASHHTEJ INDUSTRIES (INDIA) LIMITED

CIN: L74999MH2018PLC310828

(Formerly known as Yashhtej Solvent Limited)

(Formerly known as Yashhtej Solvent Private Limited)

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

November 13, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

Script ID: 544708

Subject: Appointment of a Company Secretary and Compliance Officer 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 Nomination and Remuneration Committee, the Board of Directors at their Meeting held on November 13, 2026, has appointed Mrs. Krupa Mayankkumar Gandhi (Membership No. A82371) as the Company Secretary and Compliance Officer of the Company with effect from November 13, 2026.

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**.

This is for your information and records.

Thanking You,

Yours faithfully,
For YASHHTEJ INDUSTRIES (INDIA) LIMITED

SURAJ SHIVRAJ BARGE

Digitally signed by SURAJ SHIVRAJ BARGE
Date: 2026.11.13 15:03:58 +05'30'

SURAJ SHIVRAJ BARGE
Managing Director
DIN: 03161804

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 January 30, 2026

Sr No	Particulars	Description
1	Name	Mrs. Krupa Mayankkumar Gandhi (ICSI Membership No.: A82371)
2	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment
3	Date of appointment/ ~~re-appointment /cessation~~ (as applicable) & term of appointment/ ~~re-appointment;~~	On the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. November 13, 2026, appointed Mrs. Krupa Mayankkumar Gandhi as the Company Secretary and Compliance Officer of the Company with effect from November 13, 2026.
4	Brief profile	Mrs. Krupa Mayankkumar Gandhi is an Associate Member of the Institute of Company Secretaries of India (ICSI). She has expertise in corporate and secretarial compliance, as well as regulatory matters relating to listed and unlisted companies. She possesses sound knowledge of the Companies Act, 2013, SEBI Regulations and other applicable regulatory frameworks, along with practical experience in corporate governance, statutory compliances and regulatory filings. She is proficient in handling complex compliance requirements, coordinating regulatory submissions and ensuring timely fulfilment of statutory obligations. She is committed to continuous professional development and enhancing her expertise in corporate laws and securities regulations, with a focus on strengthening corporate governance practices and contributing effectively to the organisation's overall compliance framework.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable