



# 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: 29<sup>th</sup> 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 Internal Auditors 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, 29<sup>th</sup> May, 2026, has appointed M/s. Kabra & Maliwal, Chartered Accountants (FRN 104485W), as Internal Auditors of the Company.

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-CFPOD2/I/3762/2026 dated 30<sup>th</sup> January, 2026

Sr No	Particulars	Description
1	Name	M/s. Kabra & Maliwal, Chartered Accountants (FRN 104485W)
2	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of M/s. Kabra & Maliwal, Chartered Accountants (FRN 104485W) as Internal Auditor of the Company.
3	Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/ <del>re-appointment;</del>	M/s. Kabra & Maliwal, Chartered Accountants, has been appointed as the Internal Auditor of the Company for FY 2026-27 and onwards, subject to applicable statutory and regulatory requirements.
4	Brief profile	M/s. Kabra & Maliwal is the firm of Chartered Accountants, established in 1987. Presently consist of 3 CA partners & 2 Full time CA employee & 15 team members. It has been providing diverse & specialized services to various groups for more than 37 years in the areas of Statutory Audit, Internal Audit, Concurrent Audit, Stock Audit, Assets Audit, Revenue Audit, Computer Audit, System Audit, Information System Audit, Data & CBS Migration Audit, Inspection Audit, Revenue Audit, Income & Expenditure Audit.
5	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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