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BSE ACKNOWLEDGEMENT

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Scripcode and Company Name	516030 - Yash Pakka Ltd-
Subject / Compliance Regulation	Updates On Change In Designation Of Ved Krishna Vice Chairman Executive-Director To Vice Chairman Non-Executive Director
Submitted By	Bhavna Patel
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

7/Govt/SE-14
1st July, 2021

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. (022) 22722061,41,39,37

Dear Sir,

Reg:Change in Designation of Mr. Ved Krishna from Vice Chairman Executive Director to Vice-Chairman Non Executive Director:

This is to inform to the exchange that Board of Directors in their meeting held on 30th June, 2021 has decided to give the leadership role to Mr. Ved Krishna in Yash Pakka Inc., a wholly owned subsidiary of the Company in United States of America. The Board of Directors therefore has decided to make Mr. Ved Krishna Vice-Chairman Non Executive Director from his present role as Vice-Chairman, Executive Director with effect from 1st July, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,
for Yash Pakka Limited


Bhavna Patel
Company Secretary
Encl: As above

