

7/Govt/SE-13
9th June, 2020

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

Dear Sir,

Reg: Resignation of Chief Financial Officer (KMP) of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Manoj Kumar Maurya, Chief Financial Officer (KMP) of the Company has tendered his resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company due to his personal reason with effect from 9th June, 2020.

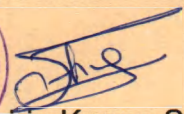
Enclosed herewith as '**Annexure – 1**' are the brief details of the resignation as prescribed, the content of which are self explanatory.

Kindly take the above on your record and bring the information in the notice of concerned.

Thanking you,

Yours faithfully,
for Yash Pakka Limited




Sachin Kumar Srivastava
Company Secretary & Head Legal

Encl: As above

'Annexure – 1'

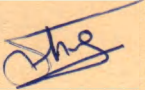
Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

I. Resignation of Mr. Manoj Kumar Maurya, Chief Financial Officer (Key Managerial Personnel) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & term of appointment	9 th June, 2020
3.	Brief Profile in case of Appointment	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL
5.	Detailed Reason of Resignation	Resignation due to his personal reason
6.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable

Yours faithfully,
for Yash Pakka Limited




Sachin Kumar Srivastava
Company Secretary & Head Legal