

7/Govt/SE-13
6th February, 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 (CFO) of the Company

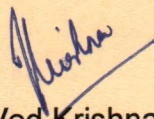
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received resignation email from Mrs. Neetika Suryawanshi, Chief Financial Officer (CFO) for resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company due to her health concerns and expected prolonged treatments with effect from 6th February, 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




Ved Krishna
Executive Vice-Chairman
DIN: 00182260

Encl: As above

Formerly Yash Papers Limited

Yash Pakka Limited, Yash Nagar, Ayodhya 224135 (U.P.), India
+91-5278-258174 | connect@yashpakka.com
www.yashpakka.com

Registered Office: Flat No. 202, 3A/172, Azad Nagar,
Kanpur-208002, (U.P.), India
CIN: L24231UP1981PLC005294

'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 Mrs. Neetika Suryawanshi, 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	6 th February, 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 her health concerns and expected prolonged treatments
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



Neetika
Ved Krishna
Executive Vice-Chairman
DIN: 00182260

Encl: As above

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