

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered Office: 103, B Wing, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri East, Mumbai 400072

Email: info@ytfl.in website: www.ytfl.in

Contact No: +91 9033002910

Date: 2nd March, 2026

To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 512345

SUBJECT: INTIMATION FOR APPOINTMENT OF DIRECTOR UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

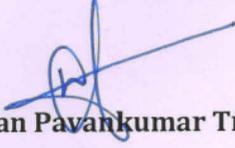
With reference to the above caption subject and in Compliance with Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mr. Chandresh Chhaganbhai Kyada (DIN: 11558351) has been appointed as an Additional Director (Non Executive Independent Director) of the company for term of 5 years w.e.f 01-03-2026 to 28-02-2031.

The details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Sebi Circular SEBI/HO/CFD/POD2/CIR/P/0155 Dated November 11, 2024 are enclosed herewith **Annexure - 1.**

Kindly acknowledge & take on record the same.

Thanking you,

For Yash Trading and Finance Limited,


Manan Pavankumar Trivedi
Additional Director
(DIN: 09459126)

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ANNEXURE -1

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Name of the Director	Mr. Chandresh Chhaganbhai Kyada
2	Reason for change viz appointment, re-appointment, Resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive Independent Director) for term of Five financial years w.e.f. 01-03-2026 to 28-02-2031; Reason: To comply with the provision of The Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment/Cessation	w.e.f. 01 st March, 2026
4	Brief Profile (in case of appointment)	Mr. Chandresh Kyada is having experience of more than 15 Years in engineering and casting segment. I am having extensive experience in the casting industry with hands on exposure to foundry operations, metallurgical process control, quality assurance, cost optimization. Furthermore, Casting industry is a largely labour intensive operations to technologically driven manufacturing ecosystems.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	No Relationship with Directors

For Yash Trading and Finance Limited,


Manan Pavankumar Trivedi
Additional Director
(DIN: 09459126)