



YASHRAJ CONTAINEURS LTD.

Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2806 9097
Email : yashraj_bom@rediffmail.com # Website : www.barrelpeople.com

CIN NO : L28120MH1993PLCO73160



September 23, 2026

To,
The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Company Scrip Code: 530063

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Ratan Kumar Das**, Company Secretary and Compliance Officer of **Yashraj Containeurs Limited**, has resigned from the position of Company Secretary and Compliance Officer of the Company.

The resignation has been accepted and the cessation of Mr. Ratan Kumar Das as Company Secretary and Compliance Officer is effective from **September 01, 2026**.

The aforesaid matter was placed before the **Committee of Creditors (COC)** at its meeting held on **18 September 2026**, wherein the same was noted and taken on record.

The requisite details pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations are as follows:

Particulars	Details
Name	Mr. Ratan Kumar Das
Designation	Company Secretary and Compliance Officer
Reason for Change	Resignation
Date of Resignation	September 01, 2026
Effective Date of Cessation	September 01, 2026
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable



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The resignation letter of Mr. Ratan Kumar Das is enclosed herewith for your information and records.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Yashraj Containeurs Ltd.
(Status: Under CIRP)

Ajit Kumar
Resolution Professional for Yashraj Containeurs Ltd.
Registration No. IBBI/IPA-003/IP-N00062/2017-2018/10548

Ratan Kumar Das

Date: 1st September 2026

To,

The Resolution Professional
Yashraj Containeurs Limited

Madhav Niwas CHSL, Flat No. B-1A, 1st Floor, Natakwala Lane, Opposite S.V. Road, Borivali West,
Mumbai -400092

**Subject: Resignation Letter from the post of Company Secretary of Yashraj
Containeurs Limited**

Dear Sir/Ma'am,

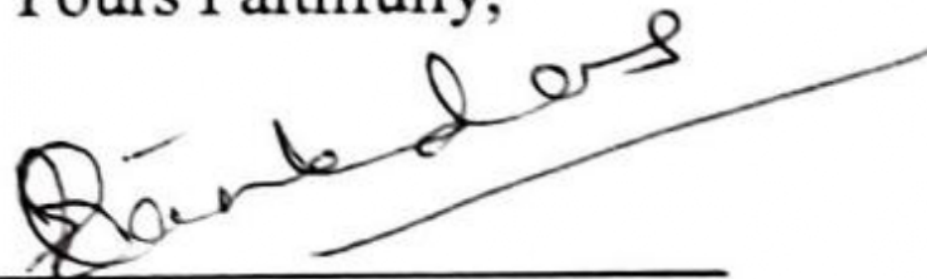
This is to inform you that I, Mr Ratan Kumar Das, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Resolution Professional is kindly requested to accept my resignation w.e.f. 1st September, 2026 and take same on your records.

I would like to thank The Resolution Professional and all other associated with the company for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai to give the effect of this Resignation.

Thanking You,

Yours Faithfully,



Ratan Kumar Das
Company Secretary
Membership No: 36928