



13<sup>th</sup> January 2023

The General Manager  
Department of Corporate Services - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir

**Subject: Outcome of Board Meeting.**

This has reference to our letter dated 12<sup>th</sup> January 2023.

At the meeting of the Board of Directors of the company held on 13<sup>th</sup> January 2023 the following decisions were taken:

- 1) The Board decided to increase the Authorised Share Capital and accordingly alter the Memorandum and Articles of Association and hold the Extraordinary General Meeting ("EGM") on Monday the 6<sup>th</sup> February 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 11.00 A.M. (IST) for the approval of the members of the company.
- 2) The Board approved the appointment of M/s Komal Marda & Associates, Practicing Company Secretaries as the Scrutinizer of the Company.

The meeting commenced at 11.00 A.M and concluded at 11.45 A.M.

This is for your kind information and records.

Thanking you

Yours Sincerely

**For Yantra Natural Resources Limited**

**Rahul Sudhakar Ahire**  
**Director**  
**DIN: 07709329**



**Yantra Natural Resources Limited**

(Formerly known as Shri Ganesh Spinners Limited) CIN NO.: L14297AP1988PLC074808

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