



**YASH INNOVENTURES LIMITED**  
(Formerly Known As REDEX PROTECH LIMITED)  
CIN: L45100GJ1991PLC016557

Date: 04/04/2024

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**SUBJECT: Non-applicability of Reg 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018**

**Ref.: Yash Innoventures Limited (Formerly Known as Redex Protech Limited (BSE Scrip Code:523650)**

Dear Sir,

This is with reference to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and vide its circular No CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019 prescribed the Format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the listed entity on Compliance of all applicable SEBI Regulations and Circulars/Guidelines issued there under and this Report shall be submitted by the Listed Entity to the Stock Exchanges within 60 days of the end of the financial year.

In this regard, please note that our Company i.e. YASH INNOVENTURES LIMITED is listed on main board of BSE Limited and as per regulation 15(2) of SEBI (LODR) Regulations 2015 the compliance with the corporate governance provisions as specified in regulations 17, 17 A, 1a, 19, 20,21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V shall not apply in respect of the listed entity which has listed its securities on the BSE Limited.

In view of the above, the Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) 2015 is not applicable to our company for the year ended on 31.03.2024.

Thanking You,

Yours faithfully,

**FOR, YASH INNOVENTURES LIMITED**  
(Formerly Known as Redex Protech Limited)

**POOJA JAIN**  
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by POOJA JAIN  
Date: 2024.04.04  
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**POOJA JAIN**  
**COMPANY SECRETARY**  
**COMPLIANCE OFFICER**



Registered Office  
Corporate House No. - 3, Parshwanath Business Park,  
Behind Prahladnagar Auda Garden,  
Anandnagar Road, Ahmedabad-380015

+91 79 2970 0120  
admin@yashglobal.co.in

www.yashinnoventures.com