

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 / yashraj@barrelpeople.com Website : www.barrelpeople.com CIN NO : L28120MH1993PLCO73160



REF.: YCL/BOMSTOCK/2024

Date: 14th May 2024

The Listing Manager Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers,` Dalal Street, Mumbai -400 001

> Sub: <u>Company Number: 530063.</u> Appointment of Company Secretary w.e.f. 10th May 2024.

Sir,

We have to inform you that we have appointed Mr. Uday A. Sawant (ACS No. 30251) as

Company Secretary w.e.f. 10th May 2024.

This is for your information and record please.

Thanking you

Yours faithfully FOR YASHRAJ CONTAINEURS LIMITED

JAYESH VALIA MANAGING DIRECTOR



I : Survey No. 260 / 6 & 7, Bhimpore, Char Rasta, Bhimpore, Daman - 396 210. Tel. : (0260) 222 0835 / 222 0724 Telefax : (0260) 222 0334