



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

30th April, 2024

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

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer of M/s. Yash Innoventures Limited(Formerly Known as Redex Protech Limited) (Company Code BSE: 523650)**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Board of Director of the Company vide its resolution dated 30th April, 2024 has taken **Resignation of Ms. Pooja Jain (ACS: A44759) as whole time Company Secretary and Compliance officer of the Company with effect from 30th April, 2024**

You are requested to take the same on record.

Thanking you.

Yours sincerely,

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

**MR. GNANESH BHAGAT**  
**MANAGING DIRECTOR**  
**(DIN: 00115076)**



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

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www.yashinnoventures.com



**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, 30TH APRIL, 2024 AT REGISTERED OFFICE OF THE COMPANY AT 11:00 A.M.**

**RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY:**

The Chairman placed on table the letter of Resignation of Ms. Pooja Jain dated 1st April, 2024 which is to be effective from 30th April, 2024 as written in her letter. She requested the board to consider the same and pass necessary resolution in this behalf.

The Board Considered the same and after due deliberations it was unanimously resolved as under:

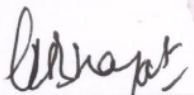
**RESOLVED THAT** Letter of Resignation dated 1st April, 2024 of Ms. Pooja Jain, Company Secretary and Compliance Officer of the Company having Membership Number A44759 from the Company be and is hereby approved, confirmed and accepted and that she be and is hereby relieved from her duty as the Company Secretary and Compliance Officer of the Company with effect from 30.04.2024.

**"RESOLVED FURTHER THAT** Mr. Gnanesh Bhagat, (DIN-00115076) Managing Director of the Company be and is hereby authorized on behalf of the company to file necessary forms and also to do all such acts, deeds, matters, and things which are necessary in order to give effect to this resolution."

**"RESOLVED FURTHER THAT,** Digital Signature of **MR. GNANESH BHAGAT (DIN: 00115076)**, Managing Director of the company be affixed on E-Forms DIR-12 and MGT-14 for Resignation of Company Secretary and Mr. Dhruv Shah, Practicing Chartered Accountant be and is hereby authorized to certify said e-forms DIR-12 and MGT-14 in his professional capacity."

**CERTIFIED TRUE COPY,**

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

  
**MR. GNANESH BHAGAT**  
**MANAGING DIRECTOR**  
**(DIN-00115076)**

