

Date :12/02/2024

To, The Listing Department, BSE Limited P.J. Towers, Dalal Street, Mumbai - 40001

Dear Sir/Madam,

Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)for cessation of Independent director due to non-passing of examination.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr.Asit Vyas has not cleared the examination of Independent Director as per Requirement of section 150 of the companies Act, 2013.

S.No.	Particulars	Mr.Asit Vyas
1.	Reason for Change viz. <del>appointment</del> ,cessationresignation, <del>removal,death or otherwise</del>	upon non passing of Independent
		Director Examination as per requirement of Section 150 of the companies Act, 2013.

Regd. Office

50, Third Floor, Harsiddha Chambers Income Tax Cross Roads, Ashram Road Ahmedabad 380 014, Gujarat, India

CIN No. L45201GJ1985PLC008361



2.	Date of appointment/ cessation (as applicable) & term of appointment	12/02/2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors	Not applicable
	(in case of appointment of a director)	

You are requested to please take note of the same on your records.

Thanking You,

For, Yarshwanath Corporation Limited

Mr. Rushabh N. Patel Managing Director DIN: 00047374

Regd. Office :

50, Third Floor, Harsiddha Chambers Income Tax Cross Roads, Ashram Road Ahmedabad-380 014, Gujarat, India. Ph. : +91 (29) 2754 0848 (Mk1), +91 (29) 2754 0647 (Adm.) CIN No. L45201GJ1985PLC008361 Fax : +91 (29) 2754 0144 Email : Itd@parshwanath.co.in. } www.parshwanath.co.in