## YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered Office: Bagri Niwas, 53/55, N. M. Path, Mumbai - 400002 Corporate Office: 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Tel.: +91-22-2272 0000

Email: yashtradingandfinancelimited@gmail.com website:www.yashtradingfinance.com

13th May, 2024

To,

Department of Corporate Services

BSE Limited

P.J. Towers,

Dalal Street, Fort,

Mumbai – 400 001

Ref: Yash Trading and Finance Limited (Scrip Code: 512345)

Sub: Non Applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015 regarding disclosure on related party transactions for half year & year ended on 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulations 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the provisions of Corporate Governance is not applicable on the Company as the paid up equity share capital and net worth of the Company is below the threshold limit as on the last day of previous financial year as provided in the said regulation.

Therefore, being having exemption under above Regulation 15(2), the Company is also not required to submit the disclosure of related party transaction for the half year and year ended on 31<sup>st</sup> March, 2024 as required under regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Yash Trading and Finance Limited

Sadiq Patel Director

DIN: 06911684