



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.NO:YCL / BOMSTOCK/2022

May 26, 2022

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

Dear Sir /Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.

Ref: Company No. 530063

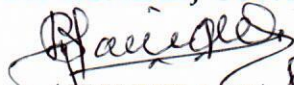
Pursuant to Regulation 30 and Schedule of the SEBI (Listing Obligation and Disclosure Requirement 2015 read with SEBI CIR/CFD/4/2015 dated September 9,2015 ,We wish to inform you that the Audit Committee and the Board of Directors of the Company at their meeting held today i.e 26 May 2022.has recommended the new appointment of M/S Satyaprakash Natani ,Chartered Accounts, Mumbai -400063 (Firm Registration No. 115438w) as the statutory Auditors of the Company ,in compliance with the requirement of Section 139 of the Companies Act ,2013.

The proposed appointment is for the term of one year for the Financial year 2022-23, Subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company .

Kindly take the above information on record .

Thanking you,

Yours truly,
For YASHRAJ CONTAINEURS LTD


(H.K.BIJLANI) FCS 3893
CONSTITUTED ATTORNEY

