



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

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Dated:06.05.2025

Manager-Department of Corporate Services,
BSE Limited,
Floor 25,
PJ Tower, Dalal Street,
Mumbai- 400 001

Dear Sir,

Furnishing of Information as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 540980 Scrip Id.: YSL

Subject: Intimation regarding Change in the Directorate (i.e., Appointment of Additional Director in the category of Non-executive, Independent Director)

1. This intimation is being filed in terms of Regulations 30 read with Para A of Part-A of Schedule III of the Listing Regulations.
2. We wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of **Mr. Praveen Soneja (DIN: 02827704)** as an Additional Director in the category of Non- executive, Independent Director of the Company, with effect from May 06, 2025 (date of appointment) for a first term of 5 (five) consecutive years, subject to the approval of shareholders of the Company, by way of Special Resolution, within a period of three months from the date of appointment.
3. The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and master circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, are given in attached **Annexure-I**.
4. Further, in accordance with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm you that, Mr. Praveen Soneja, is not debarred from holding the office of Directors by virtue of any order of the Securities Exchange Board of India or any other such authority.
5. The above is for your information and record please.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)
L24101HR199PLC001837
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ANNEXURE-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Name : Mr. Praveen Soneja (DIN: 02827704)

S.No	Details of events that need to be disclosed	Relevant Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment (as an Additional Director in the category of Non-Executive, Independent Director)
2.	Date of appointment/ cessation (as applicable)-& term of appointment	Date of Appointment : May 6, 2025 Term of Appointment : 5(five) consecutive years (first term) with effect from the date of appointment i.e. May 6, 2025 subject to approval of Shareholders by way of Special Resolution within a period of three months from the date of appointment.
3.	Brief profile (in case of appointment)	Mr. Praveen Soneja, aged 66 years, is having : Academic background: <ul style="list-style-type: none">- Bachelor of Engineering in Mechanical Engineering from MNNIT, Allahabad.- MBA in Finance from Manchester Business School U.K. and Professional Experience: Over 40 years multifaceted industry experience ranging from strat-ups to well established multinationals. He has been in leadership role from past 20 Years. He is currently working as Director General NIET, and is responsible for policy and procedures deployment, general administration, infrastructure, curriculum enhancement to serve future needs of the industry thus improving overall performance of the Institute. He has been leading Corporate teams, focussing on Strategic Planning, functional strategy, manufacturing operations, budgeting, and deployment of six sigma performance matrices.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Praveen Soneja is not related to any Director of the Company.

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