



The Yamuna Syndicate Limited

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

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Dated:21.05.2025

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 re-constitution of Audit Committee of the Company

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, the Board of Directors of the Company has passed a Resolution on May 21, 2025 for re-constitution of the Audit Committee of the Company by inducting Mr. Praveen Soneja, Independent Director as a member of the Committee, detail as under :-

Composition of the Audit Committee :

- | | | |
|-------------------------|---|---|
| i. Mrs. Reva Khanna | : | Non-Executive, Independent Director (Chairperson) |
| ii. Mr. Kapil Bhalla | : | Non-Executive, Independent Director |
| iii. Mr. Praveen Soneja | : | Non-Executive, Independent Director |
| iv. Mr. Aditya Puri | : | Non-Executive, Non-Independent Director |

3. 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)
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