



The Yamuna Syndicate Limited

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

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HO/CS/

August 04, 2025

Manager-Department of Corporate Services,
BSE Limited,
Registered Office :Floor 25,
P J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Furnishing of Information in terms of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Scrip Code : 540980 Scrip Id : YSL

Subject: Intimation regarding appointment/re-appointment of Directors and Secretarial Auditors

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read Schedule III of SEBI Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, this is to inform you that, the Shareholders at their 71st Annual General Meeting (AGM) held today on August 04, 2025 have approved the following appointments:
 - a). **Mr. Kishore Chatnani (DIN : 07805465)**, Non-Independent-Non-Executive Director, who is liable to retire by rotation.
 - b). **Mr. Praveen Soneja (DIN : 02827704)**, as Non-Executive-Independent Director, appointed by way of passing Special Resolution, for a term of 5 (five) consecutive years with effect from 06.05.2025 (date of appointment as an additional director by the Board of Directors) upto and including May 05, 2030, and that he shall not be liable to retire by rotation.
 - c). **M/s. Pramod Kothari & Co., (Firm Registration Number S2012UP197900)**, as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years, to conduct Secretarial Audit of the Company, for the Financial Year 2025-26 to Financial Year 2029-30.
2. Disclosure as required under Regulation 30 of the SEBI Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, is given in the enclosed Annexure-1.
3. This intimation is also being placed on the website of the Company www.yamunasyndicate.com
4. The above is for your information and records please.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)

L24101HR1954PLC001837

Website : www.yamunasyndicate.com

Tel : +91-1732-255475, 255479

Fax : +91-1732-251802

E-mail : ceo@yamunasyndicate.com
companysecretary@yamunasyndicate.com
cfo@yamunasyndicate.com



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Annexure-1

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, is as under:-

Particulars	Re-appointment of <u>Mr. Kishore Chatnani (DIN : 07805465)</u>, Non-Executive-Non-Independent Director	Appointment of <u>Mr. Praveen Soneja(DIN : 02827704)</u>, Non-Executive-Independent Director	<u>M/s. Pramod Kothari & Co., (Firm Registration No S2012UP197900, Secretarial Auditors</u>
Reason for change	Re-appointment	Appointment	Appointment
Date of appointment /re-appointment/ cessation	August 04, 2025	May 06, 2025	August 04, 2025
Term of Appointment	Liable to Retire by Rotation	For a term of 5 (five) consecutive years with effect from May 06, 2025 (date of appointment as an additional director) upto and including May 05, 2030.	For a term of 5 (five) consecutive years, to conduct Secretarial Audit of the Company, for the Financial Year 2025-26 to Financial Year 2029-30.
Brief Profile	<p>Mr. Kishore Chatnani, aged 59 years, is having:</p> <p><u>Academic background:</u></p> <p>-Bachelor of Engineering (with specialization in Industrial Production Engineering) from MPIET, University of Nagpur;</p> <p>-MBA in Finance from the Institute of Management Studies, Indore University.</p> <p><u>Professional Experience:</u></p> <p>Over 30 years' experience in Finance, Operations, Treasury, Investment Management, and Team Leadership.</p>	<p>Mr. Praveen Soneja, aged 66 years, is having:</p> <p><u>Academic background:</u></p> <p>- Bachelor of Engineering in Mechanical Engineering from MNNIT, Allahabad. -MBA in Finance from Manchester Business School U.K. and</p> <p><u>Professional Experience:</u></p> <p>Over 40 years multifaceted industry experience ranging from strat-ups to well established multinationals. he has been in leadership role from past 20 Years.</p>	<p>M/s. Pramod Kothari & Co., is a distinguished firm of Practicing Company Secretaries with over 13 years of expertise in secretarial audit, regulatory compliances, and corporate law advisory. The firm holds Peer Review Certificate No. 6701/2025 and is widely recognized for its service excellence across technology, manufacturing, power financial services, and shared services sectors.</p> <p>The firm's specialization spans Companies Act, 2013, FEMA regulations, inbound and outbound investments, foreign trade policy, and extensive SEBI regulatory frameworks, including SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Substantial Acquisition of Shares and Takeover) Regulations, SEBI (Prohibition of Insider Trading) Regulations, IPOs, Buybacks, ESOPs and Due Diligence assignments.</p>

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Annexure-1(cont..)

Particulars	Re-appointment of <u>Mr. Kishore Chatnani (DIN : 07805465)</u> , Non-Executive-Non-Independent Director	Appointment of <u>Mr. Praveen Soneja(DIN : 02827704)</u> , Non-Executive-Independent Director	<u>M/s. Pramod Kothari & Co., (Firm Registration No S2012UP197900, Secretarial Auditors</u>
Disclosure of Relationship between Directors	None	None	Not applicable. M/s. Pramod Kothari & Co., are independent professionals and not related to any Director/Key Managerial personnel of the Company.
Intimation as required under Circular No. LIST/COMP14/2018-19 dated June 20, 2018	Mr. Kishore Chatnani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority	Mr. Praveen Soneja is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority	Not Applicable

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