

Date: 25.05.2022

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED) (COMPANY CODE BSE: 523650)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 25TH MAY, 2022.

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **Wednesday, 25th May, 2022** at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Statement of Assets and Liabilities, Cash Flow Statements and Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31st March, 2022.
2. Appointment of M/S. A. Shah & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company to issue Secretarial Audit Report for the financial year 2022-23.

Brief particulars of Appointing Firm

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Appointment
Date of Appointment	25-05-2022
Term of Appointment	Secretarial Audit Report : F.Y. 2022-23
Brief Profile	Practicing Company Secretary
Disclosure of relations between Director	NA



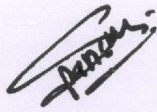
The meeting was commenced at 2:00 pm and concluded at 2:30 pm.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, YASH INNOVENTURES LIMITED
(Formerly Known as Redex Protech Limited)



MR. SANDEEP PANCHSARA
AUTHORISED SIGNATORY

