



YASHHTEJ INDUSTRIES (INDIA) LIMITED

CIN: L74999MH2018PLC310828

(Formerly known as Yashhitej Solvent Limited)

(Formerly known as Yashhitej Solvent Private Limited)

REG. OFFICE: PLOT NO. D-73/1, ADDITIONAL MIDC, LATUR-413512, MAHARASHTRA, INDIA

September 4, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

Script ID: 544708

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

1	Mr. Suraj Shivraj Barge	Managing Director
2	Mr. Rahul Ramesh Rao Joshi	Chief Financial Officer

Further, it is hereby informed that Mrs. Reshma Samir Pange, Company Secretary & Compliance Officer, who was also previously authorised for the aforesaid purpose, has ceased to be an authorised person pursuant to her resignation from the Company w.e.f. August 31, 2026. Accordingly, the above list of authorised Key Managerial Personnel stands updated.

This is for your information and records.

Thanking you,

Yours faithfully,

For Yashhitej Industries (India) Limited

SURAJ SHIVRAJ BARGE
Digitally signed by SURAJ SHIVRAJ BARGE
Date: 2026.09.04 15:49:57 +05'30'

Suraj Shivraj Barge

Managing Director

DIN: 03161804