



Date: 27th March, 2024

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 531663

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Completion of tenure of Independent Directors and appointment of new Independent Directors

Dear Sir(s),

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 27th March, 2024, has, inter-alia, considered and approved the following:

1. Take note of Completion of Tenure / Cessation of Independent Directors

Mr. Praful Sopan Hande (DIN: 02229500) shall cease to be an Independent Directors of the Company and **Mr. Rajeev Hemant Kharbanda (DIN: 03140444)** shall cease to be an Independent Directors and Chairman of the Company upon completion of 2 consecutive terms of 5 years each at the closure of business hours on 31st March, 2024.

2. Appointment of Independent Directors

- a) Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, **Mr. Deepak Lalchand Nichani (DIN: 10535710)** be and is hereby appointed as an Additional Director (Non-Executive, Independent Director) on the Board of the Company for a term of five years w.e.f. 1st April, 2024.
- b) Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, **Mr. Vishal Chamanlal Gupta (DIN: 09257363)** be and is hereby appointed as an Additional Director (Non-Executive, Independent Director) and Chairman on the Board of the Company for a term of five years w.e.f. 1st April, 2024.

3. Reconstitution of Committees

In view of the above appointments and completion of tenure of Directorship, the Board approved reconstitution of following committees with effect from 1st April, 2024:

- a) Audit Committee
b) Stakeholders Relationship Committee
c) Nomination and Remuneration Committee
d) Risk Management Committee



Yuvraaj Hygiene Products Limited

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in respect of appointment and cessation are given in enclosed **Annexure-A**.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 we have received confirmation from Mr. Deepak Lalchand Nichani and Mr. Vishal Chamanlal Gupta that they are not debarred from accessing capital markets and /or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

The meeting of Board of Directors commenced at 05.00 P.M. and concluded at 06.15 P.M. Kindly take the same on your records.

Thanking You,
Yours truly,
For Yuvraaj Hygiene Products Limited

Mustafa Shabbir Badami
Company Secretary & Compliance Officer
Encl.: As Above

CIN : L74999MH1995PLC220253

Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.

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Annexure-A

1. CESSATION OF INDEPENDENT DIRECTORS OF THE COMPANY

S.No	Particulars	Details	
		Mr. Praful Sopan Hande (DIN: 02229500)	Mr. Rajeev Hemant Kharbanda (DIN: 03140444)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of 2 nd term of 5 years as an Independent Director)	Cessation (Completion of 2 nd term of 5 years as an Independent Director)
2	Date of Appointment/Re-Appointment/Cessation (As Applicable) and Term of appointment/re-appointment	With effect from closure of business hour on 31 st March, 2024 Terms of Appointment: Not Applicable	With effect from closure of business hour on 31 st March, 2024 Terms of Appointment: Not Applicable
3	Brief Profile	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

2. APPOINTMENT OF INDEPENDENT DIRECTORS OF THE COMPANY

S.No	Particulars	Details	
		Mr. Deepak Lalchand Nichani (DIN: 10535710)	Mr. Vishal Chamanlal Gupta (DIN: 09257363)
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	The term of Mr. Praful Sopan Hande (DIN: 02229500), Independent Director and Mr. Rajeev Hemant Kharbanda (DIN: 03140444), Independent Directors and Chairman of the Company, will be expiring on 31.03.2024 on completion of 2 consecutive terms of 5 years each. Therefore, to comply with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to fill the vacant position, the Company is required to appoint 2 independent Directors.	



		Hence, in compliance with the provisions of Sections 149, 150 and 152 and other applicable provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee (NRC) and subject to the approval of shareholders, the Board of Directors in its meeting held on 27 th March, 2024 approved to appoint Mr. Deepak Lalchand Nichani as an Additional Director (Non-Executive, Independent Director) and Mr. Vishal Chamanlal Gupta as an Additional Director (Non-Executive, Independent Director) and Chairman on the Board of the Company for a term of five consecutive years w.e.f 1st April, 2024.	
2	Date of Appointment/Re-Appointment/Cessation (As Applicable) and Term of appointment/re-appointment	Date of Appointment: 1st April, 2024 Term of appointment - For a term of 5 years starting from April 01, 2024.	Date of Appointment: 1st April, 2024 Term of appointment - For a term of 5 years starting from April 01, 2024.
3	Brief Profile	Mr. Deepak Lalchand Nichani holds bachelor degree in commerce and has an experience of over 25 years’ in area of business development, strategy and relationship management and finance related matters.	Mr. Vishal Chamanlal Gupta holds bachelor degree in commerce and has an experience of over 25 years’ in area of business development, strategy and relationship management and various other matters
4	Disclosure of relationships between Directors	No relationship exist with any other Directors/ KMP	No relationship exist with any other Directors/KMP