



Yuvraaj Hygiene Products Limited

October 10, 2024

To,
The Manager – CRD
BSE BSE Limited
Phiroze Jeejeebhoy
Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531663

Dear Sir/Ma'am,

Subject: Intimation of Outcome of Board Meeting held today i.e. Thursday, October 10, 2024.

With respect to the above captioned subject, we hereby inform you that the Board of Directors of Company at its meeting held today, i.e. Thursday, October 10, 2024 have inter alia considered and approved following business:

1. Seeking approval of shareholders of the company through Postal ballot to increase remuneration of Mr. Vishal Kampani, Managing Director having (DIN: 03335717) from Rs. 5,00,000/- (Rupees Five Lakh) to Rs. 10,00,000/- (Rupees Ten Lakh) per month with effect from December 01, 2024.

The Board has approved the draft Notice of Postal Ballot for seeking approval of members for increasing remuneration of Mr. Vishal Kampani, Managing Director having (DIN: 03335717) from Rs. 5,00,000/- (Rupees Five Lakh) to Rs. 10,00,000/- (Rupees Ten Lakh) per month with effect from December 01, 2024. The said notice will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website and on the website of the stock exchange i.e. Bombay Stock Exchange in due course of time.

2. Appointment of CS Mannish L. Ghia (Membership No. 6252), Partner at M/s. Manish Ghia & Associates, Practicing Company Secretaries (COP: 3531) as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 12:15 p.m. and concluded at 12:45 p.m.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717

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