



Yuvraaj Hygiene Products Limited

May 21, 2024

To,
The Manager - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531663

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today i.e. Tuesday, May 21, 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. Tuesday, May 21, 2024, have inter alia considered and approved the following business:

1. Seeking approval from Shareholders through Postal Ballot for appointing Mr. Deepak Lalchand Nichani (DIN: 10535710) and Mr. Vishal Chamanlal Gupta (DIN: 09257363) as Independent Directors of the Company.

The Board has approved the draft Notice of Postal Ballot for seeking approval of members for appointment of Mr. Deepak Lalchand Nichani (DIN: 10535710) and Mr. Vishal Chamanlal Gupta (DIN: 09257363) as Independent Directors of the Company. 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 02.30 p.m. and concluded at 03.20 p.m.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717

CIN : L74999MH1995PLC220253

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