



Yash Innoventures Limited
CIN No. L45100GJ1991PLC016557

Date: 14.08.2026

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

Ref.: Regulations 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 FOR M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED). (COMPANY CODE BSE: 523650)

Sub.: Outcome of Board Meeting held on August 14, 2026

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Yash Innoventures Limited ("the Company") at its meeting held today viz. Friday, August 14 2026 has inter-alia, considered, adopted, taken on record and approved the following:

1. Considered and Approved the Appointment of Mr. Aadit Rajal Dalal (DIN: 08125390) as a Whole-Time Director under the category of Professional Director of the Company w.e.f. August 14, 2026 subject to the necessary approvals.

The Details as required for Appointment of Mr. Aadit Rajal Dalal as a Whole-Time Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure-I**.

2. Considered and Approved the Appointment of Mr. Jani Dhavalkumar (DIN: 11880459) as an Additional Director under the category of Non-Executive Independent Director of the Company w.e.f. August 14, 2026 subject to the necessary approvals.

The Details as required for Appointment of Mr. Jani Dhavalkumar as an Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure-II**.

The Board meeting commenced at 03.30 p.m. and concluded at 04.00 p.m.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**FOR, YASH INNOVENTURES LIMITED
(FORMELY KNOWN AS REDEX PROTECH LIMITED)**

**MR. GNANESH R. BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)**

Address

Parshwanath Business Park, Corporate House
No.3, Opp. Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad 380015

Website

www.yashinnoventures.com

Phone

+91 79 2970 0120

ANNEXURE-I

The Details as required for Appointment of Mr. Aadit Rajal Dalal as a Whole-Time Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal death or otherwise;	Appointment of Mr. Aadit Rajal Dalal as a Whole-Time Director under the category of Professional Director. The Appointment of Mr. Aadit Rajal Dalal shall be effective from August 14, 2026.
2.	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on August 14, 2026 has appointed Mr. Aadit Rajal Dalal as a Whole-Time Director under the category of Professional Director. The appointment shall take effect from August 14, 2026 for a period of 5 years and shall be subject to the approval of Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mr. Aadit Dalal has worked as Business Head and International Marketing Head at NGR Paper Company, Dubai, from 2017 to 2019. He was also a Partner in Venus Trading Company, Gujarat, from 2016 to 2020. He is currently the Owner of Aadar Paper Products LLP, Ahmedabad.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Aadit Rajal Dalal is not related to any of the Directors on the Board.
5.	Shareholding, if any, in the Company;	Nil
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Aadit Rajal Dalal is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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MANAGING DIRECTOR
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ANNEXURE-II

The Details as required for Appointment of Mr. Jani Dhavalkumar as an Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal death or otherwise;	Appointment of Mr. Jani Dhavalkumar as an Additional Director under the category of Non-Executive Independent Director. The Appointment of Mr. Jani Dhavalkumar shall be effective from August 14, 2026.
2.	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on August 14, 2026 has appointed Mr. Jani Dhavalkumar as an Additional Director under the category of Non-Executive Independent Director. The appointment shall take effect from August 14, 2026 for a period of 5 years and shall be subject to the approval of Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mr. Jani Dhavalkumar has worked as Vice Principal of College of Safety and Fire Technology, Gujarat University (2007-2026).
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Jani Dhavalkumar is not related to any of the Directors on the Board.
5.	Shareholding, if any, in the Company;	Nil
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Jani Dhavalkumar is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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