

LIST OF DIRECTORS OF THE COMPANY AS ON 05TH MARCH 2025

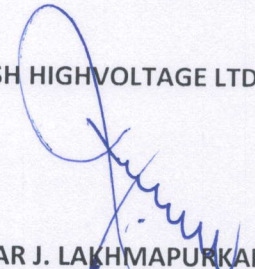
<u>SR.NO.</u>	<u>NAME OF DIRECTOR</u>	<u>DIN NO.</u>	<u>DESIGNATION</u>
1.	KEYUR GIRISHCHANDRA SHAH	01064190	CHAIRMAN & MANAGING DIRECTOR
2.	TWINKLE KEYUR SHAH	03575362	DIRECTOR
3.	RABINDRA NATH NAYAK	02658070	NON-EXECUTIVE INDEPENDENT DIRECTOR
4.	SURIL SAUMIL MEHTA	09804792	NON-EXECUTIVE INDEPENDENT DIRECTOR
5.	HARTMUTH UDO ERICH FETHKE	10697584	NRI DIRECTOR

DATE: 05TH MARCH, 2025

PLACE: VADODARA



FOR YASH HIGHVOLTAGE LTD.


TUSHAR J. LAKHTAPURKAR
COMPANY SECRETARY
FCS NO. 3809

YASH HIGHVOLTAGE LTD.®

[Formerly Yash Highvoltage Insulators Pvt. Ltd.]

An ISO 9001:2015 Certified Company

Manufacturer of
Transformer Bushings

Corporate Office: 601 – 603 Ozone Complex, Sarabhai Compound, Dr. Vikram Sarabhai Marg, Subhanpura, Vadodara – 390023, Gujarat, India.

Regd. Office & Manufacturing Plant: 84/1B, P.O. Khakhariya, Halol-Savli Road, Vadodara – 391510, Gujarat, India.

CIN Number: L40109GJ2002PLC040833



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