

Date: 05-05-2026

To,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Ref: Yash Highvoltage Limited  
Script Code: 544310

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel – KMP) as per Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that Mr. Tushar J Lakhmapurkar (ICSI Membership No: F3809) vide his resignation letter dated 5<sup>th</sup> May, 2026 has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) of the Company due to his personal reason and he will be relieved from responsibilities being Company Secretary and Compliance Officer w.e.f. 30<sup>th</sup> May, 2026 (after the closing of business hours).

Further, Mr. Tushar J Lakhmapurkar has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The details as required under Schedule III - Para A (7 & 7C) of Part A of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is enclosed in **Annexure – I**

The above information shall also be made available on the Company's website at [www.yashhv.com](http://www.yashhv.com)

**Thanking You,  
For Yash Highvoltage Limited**

Keyur Shah  
Managing Director  
DIN: 01064190

**YASH HIGHVOLTAGE LTD.**<sup>®</sup>  
[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

 +91 9099096577

 sales@yashhv.com

 [www.yashhv.com](http://www.yashhv.com)

Annexure I

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026.

<b>Name</b>	Mr. Tushar J Lakhmapurkar
<b>Reason for Change viz <del>appointment,</del> Resignation, removal, death or otherwise</b>	Resignation. As mentioned in the Resignation Letter, i.e. Resignation due to Personal reason.
<b>Date of Cessation</b>	With effect from 30 <sup>th</sup> May, 2026 (after the closing of business hours)
<b>Brief Profile (In case of Appointment)</b>	Not Applicable
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Not Applicable

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**TUSHAR JANARDAN LAKHMAPURKAR**

A-4, VASTUSHILP DUPLEX,

GOTRI BHAYALI ROAD,

VADODARA

DT. 05-05-2026

**TO**

**MR. DARSHAN RAMESH THAKKAR**

**EXECUTIVE DIRECTOR**

**YASH HIGHVOLTAGE LIMITED**

**VADODARA**

**SUBJECT :- RESIGNATION FROM THE POSITION OF "COMPANY SECRETARY & COMPLIANCE OFFICER"**

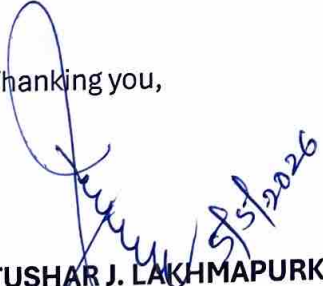
With due regards, I hereby tender my resignation from the position of "Company Secretary & Compliance Officer" of the YASH HIGHVOLTAGE LIMITED. I am submitting my resignation due to personal reason and there is no other material reason other than the reason provided above.

I request the Board to kindly accept my resignation and relieve me of my duties with effect from 30<sup>th</sup> May 2026 from the close of the business hours. I shall extend my full cooperation for ensuring a smooth handover of the responsibilities and records pertaining to my position.

Please consider this letter as my cessation from all other positions held in any group companies or in any other Committees of the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for the support and guidance extended to me during my tenure with the Company.

Thanking you,

  
**TUSHAR J. LAKHMAPURKAR**  
**FCS NO. 3809**

CC. TO MANISH RATHOD

CHRO

Yash Highvoltage Limited

Vadodara

Recd  
Wadh  
5/5/26.