

Date: 20th January, 2022

To,
The Board of Directors
Yash Trading and Finance Limited
Bagri Niwas, 53/55,
N. M. Path, Mumbai – 400 002.

Subject: Resignation from Directorship

Dear Sir,

Due to my advancing age, I am not in a position to devote my time to the affairs of the company. Thus, I am submitting my resignation as a Director of the company with effect from the closing of business hours of 21st January, 2022.

Kindly acknowledge the receipt of the same and arrange to submit the necessary forms with the Registrar of Companies, Maharashtra ay Mumbai accordingly.

Thanking You,
Yours Faithfully,


Bharat Bagri
DIN: 01379855





Received & Accepted by
Saadiq Patel (Director)
21/01/2022.