

October 7, 2022

To,  
**The Board of Directors**  
Yash Trading and Finance Limited  
1207-A, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

Dear Sirs,

**Sub: - Resignation as Company Secretary**

I, **Krishna Mehta**, hereby tender my resignation as the Company Secretary of Yash Trading and Finance Limited with effect from October 7, 2022.

Thanking You,

Yours Faithfully,

*KRISHA*

**Krishna Mehta**  
ACS- 26584

Accepted on 07/10/2022  
*Sadiq*  
Sadiq Patel  
CDIRECTOR - DIN - 06911684)

