

LIST OF DIRECTORS OF THE COMPANY AS ON 12TH AUGUST 2024

<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	INDEPENDENT DIRECTOR
4.	SANJOY KUMAR GOEL	10659968	INDEPENDENT DIRECTOR
5.	SURIL SUMIL MEHTA	09804792	NON-EXECUTIVE DIRECTOR
6	HARTMUTH UDO ERICH FETHKE	10697584	DIRECTOR

DATE : 12TH August, 2024

FOR YASH HIGHVOLTAGE LTD.

PLACE : VADODARA

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

YASH HIGHVOLTAGE LTD.

CIN: U401099GJ2002PLC40833

An ISO 9001: 2015 Certified Company

Regd. Factory : 84/1-B, P.O. Khakhariya, B/h. General Motors, Halol – Champaner Road, Tal.- Savli ,

Dist.: Vadodara-391510, Gujarat (India). <mailto:sales@yashhv.com>

Corporate Office: 601 & 602, "OZONE" Sarabhai Compound, Sarabhai Marg, Near Genda Circle, Wadiwadi, Gorwa, Vadodara – 390003, Gujarat