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NEETU YOSHI LIMITED

To,

The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001



Class 'A' Approved

Date: 09.12.2025

Symbol: NEETUYOSHI

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Neetu Yoshi Limited, at its meeting held on Monday, 08 December 2025, has, inter alia, considered and approved the following matters:

1. Appointment of Company Secretary and Compliance Officers

This is to inform you that the Board of Directors of the Company, at its meeting held on 08 December 2025, approved the appointment of Ms. Anshu Singh (ACS: A37015) as the Company Secretary & Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013, read with the applicable rules thereunder, and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable.

Ms. Anshu Singh will be responsible for discharging the functions of Company Secretary and Compliance Officer under the Companies Act, 2013 and applicable SEBI regulations with effect from 08 December 2025.

A brief profile of the appointees as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015 is enclosed as Annexure A.

The above information is also being uploaded on the Company's website pursuant to Regulation 46(2) of the SEBI (LODR) Regulations, 2015.

Kindly take the same on the records.

Yours faithfully,

For and on behalf of NEETU YOSHI LIMITED
(Formerly Neetu Yoshi Private Limited)

Himanshu Lohia Digitally signed by
Himanshu Lohia
Date: 2025.12.09
19:06:11 +05'30'
Himanshu Lohia
Managing Director



NEETU YOSHI LIMITED



RDSO
Class 'A' Approved

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Description	Ms. Anshu Singh
Reason for change	Appointment of Ms. Anshu Singh as the Company Secretary and Compliance Officer of the Company.
Date of Appointment & Term	With effect from 08.12.2025
Brief Profile	Ms. Anshu Singh is an Associate Member of the Institute of Company Secretaries of India (ACS: A37015). She has prior experience in corporate secretarial functions, governance processes, regulatory compliance, and stakeholder management. Her professional background includes handling Board and Committee processes, statutory filings, SEBI and MCA compliance, and advising on corporate governance matters, making her well suited to discharge the responsibilities of the Company Secretary and Compliance Officer.
Disclosure of relationship between Directors	None
Information as required pursuant to listing agreements/circulars	She is not debarred from holding office of Company Secretary and Compliance Officer by virtue of any order of Securities and Exchange Board of India or any other such authority.