

YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Regd. Office: 86/2/4, S N Banerjee Road 1st Floor, Flat No. 2
Kolkata, West Bengal - 700 014
E-mail: ysl@yarnsyndicate.in

Date: 31st August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Subject: Intimation of Appointment of Company Secretary of the Company
Ref: Security Id: YARNSYN / Code: 514378

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, We further inform you that Ms. Priya Singh appointed as a Company Secretary of the Company with effect from 31st August, 2023.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are attached herewith as **Annexure - I**.

Kindly take the same on your record and oblige us.

Thanking You

For, Yarn Syndicate Limited

Ravi Pandya
Director
DIN: 09509086

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Annexure - I

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

Sr. No.	Particulars	Details
1.	Name	Ms. Priya Singh
2.	Designation	Company Secretary and Compliance Officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	31 st August, 2023
5.	Brief profile (in case of appointment)	Ms. Priya Singh an associate member of the Institute of Company Secretaries of India with bearing Membership No. A41510. She possesses over 5 year of experience in the fields of Audit and handling compliances under various Corporate Laws.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Priya Singh is not related to any Director of the Company

Kindly consider the same and oblige us.

For, Yarn Syndicate Limited

Ravi Pandya
Director
DIN: 09509086