

# YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

**Regd. Office:** 86/2/4, S N Banerjee Road 1<sup>st</sup> Floor, Flat No. 2 Kolkata,  
West Bengal - 700 014

**E-mail:** [yssl@yarnsyndicate.in](mailto:yssl@yarnsyndicate.in)

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**Date:** 7<sup>th</sup> July, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001.

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on 7<sup>th</sup> July, 2023**  
**Ref: Security Id: YARNSYN / Script Code: 514378**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on 7<sup>th</sup> July, 2023, at the Registered Office of the Company, which commenced at 6:00 P.M. and concluded at 6:30 P.M., has inter-alia considered and approved:

1. Appointment of Mr. Namichand Agrawal (DIN: 01541641) as a Non-Executive Director of the Company w.e.f. 7<sup>th</sup> July, 2023.
2. Resignation of Mr. Rishiraj Patodia (DIN: 00259104) as a Managing Director of the Company w.e.f. 6<sup>th</sup> July, 2023.
3. Resignation of Ms. Sheela Patodia (DIN: 00276269) as a Non-Executive Director of the Company w.e.f. 6<sup>th</sup> July, 2023.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "**Annexure A**".

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

**For, Yarn Syndicate Limited**

**Ravi Pandya**  
**Director**  
**DIN: 09509086**

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## Annexure - A

### 1. Appointment of Mr. Namichand Agrawal (DIN: 01541641) as a Non-Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as a Non-Executive Director
2.	Date of appointment & term of Appointment	<b>Date:</b> 7 <sup>th</sup> July, 2023 <b>Term:</b> Appointment subject to approval of Shareholders in General Meeting and liable to retire by rotation.
3.	Brief profile (in case of appointment);	Mr. Nemichand has pretty good experience across various domains of Finance Management, Business Operations, Project Management and Contract Management. He is a versatile in his area of work involved fund management, administration and project management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

### 2. Resignation of Mr. Rishiraj Patodia (DIN: 00259104) as an Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, <del>removal, death or otherwise</del>	Resignation as a Managing Director w.e.f. 6 <sup>th</sup> July, 2023
2.	Date of appointment & term of Appointment	Not Applicable
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<b>Directorship:</b> YS Exports Limited

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**3. Resignation of Ms. Sheela Patodia (DIN: 00276269) as a Non-Executive Director of the Company:**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, removal, death or otherwise</del> resignation,	Resignation as a Non-Executive Director w.e.f. 6 <sup>th</sup> July, 2023
2.	Date of appointment & term of Appointment	Not Applicable
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<b>Directorship:</b> YS Exports Limited