

CIN : L17111PB1982PLC005006

OSWAL YARNS LIMITED

LINK ROAD, INDUSTRIAL AREA A,

LUDHIANA-141003 PB IN

Phones: 2220177, 2224256

Fax: 0161-2228755

Email id: oylyarns@rediffmail.com

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07th January, 2025

To,

BOMBAY STOCK EXCHANGE LIMITED

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

SCRIP CODE- 514460

SUB: ADDITIONAL DETAILS REQUIRED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

This is in reference to email dated 06th January, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are submitting the additional details required under regulation 30 of the sebi listing regulations read with SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 in respect to appointment of M/s. Subhash Vipani & Co., chartered accountants, (Firm registration no. 0128598N) as statutory auditors of the company in Board Meeting held on Monday 02nd September, 2024.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure - A'.

Kindly take the above information on records and confirm compliance.

Thanking you,

Yours faithfully,

For Oswal Yarns Limited

Aarti Sharma

Company Secretary & Compliance Officer

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“Annexure: A”

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS
READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

**APPOINTMENT OF M/S. SUBHASH VIPAN & CO., CHARTERED ACCOUNTANTS, (FIRM
REGISTRATION NO. 0128598N) AS STATUTORY AUDITORS OF THE COMPANY.**

Sr No	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment of M/s. Subhash Vipan & Co., chartered accountants, (Firm registration no. 0128598N) as statutory auditors of the company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re appointment;	02.09.2024
3.	Brief profile (in case of appointment);	M/s. Subhash Vipan & Co., chartered accountants, (Firm registration no. 0128598N) have more than 30 years of experience in the field of audit tax and compliance. They have proven track record of successful execution of assignments with due diligence of different companies in various sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable