

YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Registered Office: Shop No 128, Supemall-2 GH-0 Circle Infocity, Sector 7, Gandhinagar, Gujarat, India,
382007

E-mail: ysl@yarnsyndicate.in Contact No: +91 70417 66868

Date: 18th July, 2024

To,
BSE Limited
19th Floor, Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001

Dear Sir / Madam,

**Sub: Outcome under Regulation 30 of SEBI (Listing Obligation and
Disclosure Requirements) Regulation, 2015**

Scrip Code: 514378

Pursuant to second proviso to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company held today i.e. Thursday, 18th July, 2024 at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 4:40 P.M inter-alia has considered and approved the Appointment of Ms. Shwetambery Khurana as Company Secretary and Compliance Officer of the Company with effect from 18th July, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Yarn Syndicate Limited

**CHETANKUMAR OJHA
DIRECTOR
DIN: 09706197**

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Annexure – A

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:

1. Appointment of Ms. Shwetambery Khurana as Company Secretary and Compliance Officer of the Company w.e.f 18th July, 2024

Sr. No	Particulars	Details
1.	Name	Ms. Shwetambery Khurana
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A22840
4.	Brief profile (in case of appointment)	Mrs. Shwetambery Khurana is an Associate Member of the Institute of the Company Secretaries of India having M. No. A-22840 since January, 2009. She also holds the Bachelor's degree of Commerce from CCS University, Meerut. She is having vast experience of more than 14 years in the field of handling compliances under Companies Act as well as compliances applicable to Listed Companies in timely manner thereby ensuring organisation complies with all applicable statutory and regulatory requirements, maintain Company's records, etc. She has an experience of handling the Legal matters of the Company as well. She has been associated with listed companies such as SBEC Sugar Limited , A F enterprises Limited as a Company Secretary and Compliance Officer and also with one of renowned Retail Company, Mayasheel Retail India Limited, having PAN India presence, as a Company Secretary.
5.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
6.	Date of appointment / cessation (as applicable)	18 th July,2024