

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

Date: September 09, 2024

To,

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001.

Scrip Code: 514177

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015-Resignation of Director

Dear Sir/Madam,

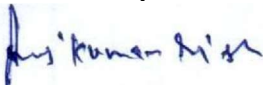
With reference to the above captioned subject, we write to inform you that Rakhi Agrawal Din:10104480 has been Resign from the post of Director of the company with effective from 9th September,2024 (Copy enclosed as Annexure-I).

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is enclosed as Annexure-II.

Thanking You

Your's Faithfully

For Rishab Special Yarns Ltd



Anuj Kumar Singh

Managing Director

DIN:10679898



RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

Annexure-II

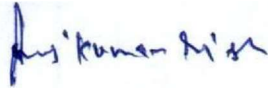
The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below

To Resignation of Rakhi Agrawal Din:10104480 from the Post of Director of the Company with effective from 9Th September,2024

1	Reason for change viz. appointment, resignation , removal, death or otherwise.	Resignation of Rakhi Agrawal Din: 10104480 from the Post of Director of the Company with effective from 9Th September,2024
2	Date of Appointment/ Cessation (as applicable) & Term of appointment	With effect from 9Th September,2024
3	Brief Profile (in case of Appointment/ Resignation of Director)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment/ Resignation of Director).	Not Applicable
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NO

Thanking You
Your's Faithfully

For Rishab Special Yarns Ltd



Anuj Kumar Singh
Managing Director
DIN:10679898



Dated: 09/09/2024

To,

**THE BOARD OF DIRECTORS OF
RISHAB SPECIAL YARNS LIMITED**
REG OFFICE. 2070, RASTA BARA GANGORE,
JAIPUR, RAJASTHAN, INDIA, 302003

Sub: Resignation from the post of director of Company

I, RAKHI AGRAWAL resign from the post of Directorship of the company, due to my personal and unavoidable circumstances, Further I do hereby tender my resignation from the Director of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours faithfully,


RAKHI AGRAWAL
DIN: 10104480