

# 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

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September 19 ,2024

To,  
The Department of Corporate Relations  
**BSE LIMITED**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai -400001  
**BSE Scrip/ Security Code No. 514177**

Dear Sir/Madam,

**Subject: Revised Intimation of Board Meeting scheduled to be held on Monday, September 23, 2024**

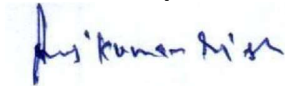
In compliance with Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 23, 2024 at 2.00 p.m at the registered office of the company, at OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA inter-alia, to consider and approved the following business/Agenda :

1. For Resignation of Sandeep Kumar Agrawal Din: 07231227 from the post of Director of the company with effective from 19Th September,2024 .
2. For appointment /resignation of Executive/ Non Executive Director of the company.
2. Any other business with permission of Chair, if any.

This is for your kind information and record

Thanking you  
Yours faithfully

**For Rishab Special Yarns Ltd**



**Anuj Kumar Singh**  
**Managing Director**  
**DIN:10679898**

