

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: 9Th September, 2024

To,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 514177

Dear Sir/Madam,

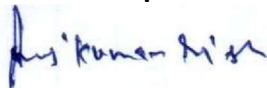
SUB: OUTCOME OF BOARD MEETING OF RISHAB SPECIAL YARNS LIMITED

Pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held Today i.e. Monday, September 09,2024, at 2:00 P.M.(which commenced at 2.00 PM and concluded at 3:00 PM, inter alia, have approved/noted the following: (a)

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.

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

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Annexure-II

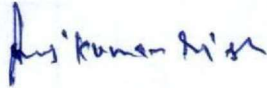
The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below

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

