

# 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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**Date: September 19, 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 Sandeep Kumar Agrawal Din: 07231227 has been Resign from the post of Director of the company with effective from 19Th 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**



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## Annexure-II

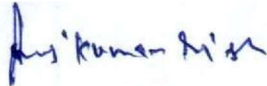
The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below

To Resignation of Sandeep Kumar Agrawal Din: 07231227 from the Post of Director of the Company with effective from 19<sup>Th</sup> September,2024

1	Reason for change viz. appointment, <b>Resignation</b> , removal, death or otherwise.	Resignation of Sandeep Kumar Agrawal Din: 07231227 from the Post of Director of the Company with effective from 19Th September,2024
2	Date of Appointment/ <b>Cessation</b> (as applicable) & Term of appointment	With effect from 19Th September,2024
3	Brief Profile (in case of Appointment/ <b>Resignation</b> of Director)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment/ <b>Resignation</b> 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: 19/09/2024**

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**

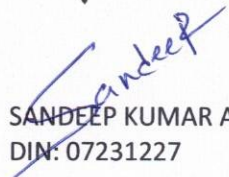
I, SANDEEP KUMAR AGRAWAL resign from the post of Directorship of the company, due to my personal and unavoidable circumstances, Further I do hereby tender my resignation from the Director of the Company with immediate effect.

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,

  
SANDEEP KUMAR AGRAWAL  
DIN: 07231227