



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

Uploaded on BSE Listing Centre Website: <http://listing.bseindia.com>

Dated:12.02.2025

Manager-Department of Corporate Services,
BSE Limited,
Floor 25,
PJ Tower, Dalal Street,
Mumbai- 400 001

Dear Sir,

Furnishing of Information as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 540980 Scrip Id.: YSL

Subject: Intimation regarding Change in the Management (i.e., Resignation of an Independent Director)

1. This intimation is being filed in in terms of Regulations 30 read with Para A of Part-A of Schedule III of the Listing Regulations.
2. On account of pre-occupation and other personal commitments, Mrs. Vandana Gupta (DIN: 08772740), Independent Director of the Company has tendered her resignation vide letter dated February 11, 2025, copy of which is attached herewith as **Annexure-I**.
3. She has also confirmed that there are no material reasons for her resignation other than those mentioned in her above mentioned resignation letter.
4. The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given attached **Annexure-II**.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)
L24101HR199PLC001837
Website : www.yamunasyndicate.com

Tel : +91-1732-255479
Mob. : 09896348753
E-mail : ceo@yamunasyndicate.com
companysecretary@yamunasyndicate.com
cfo@yamunasyndicate.com

Annexure-I

Date: **February 11, 2025**

To,
The Board of Directors of
The Yamuna Syndicate Limited
Radaur Road, Yamunanagar-135 001

Subject. : Resignation as an Independent Director of the Company

Dear Sirs,

1. On account of my pre-occupation and other personal commitments, I, the undersigned, do hereby tender my resignation as an Independent Director of The Yamuna Syndicate Limited **(the Company)** with effect from close of business hours today i.e., February 11, 2025.
2. Consequently, I will also be stepping down as member of the Audit Committee of the Company.
3. I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.
4. I take this opportunity to thank the Board of Directors for their collaboration and continuous support during my tenure.

Thanking You,

Yours' faithfully,



Vandana Gupta
DIN: 08772740



ANNEXURE-II

Information as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No	Details of events that need to be disclosed	Relevant Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Vandana Gupta (DIN: 08772740) , on account of her pre-occupation and other personal commitments.
2.	Date of appointment /cessation (as applicable) & term of appointment	Close of business hours on February 11, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	The letter of resignation along with detailed reasons for the resignation of independent directors as given by the said director	Refer Annexure-I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Vandana Gupta has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.