

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: August 14, 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 regarding appointment of Director:

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that Mr.Desh Deepak (DIN: 10737200) is Appointment of as an Additional Director (Non Executive independent) Director of the Company with effective from 14th August ,2024 (Copy enclosed as Annexure-I).

Annexure- I

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, 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-I with regard to change in Directors and Key Managerial Personnel is given herein under: -

- A. To Appointment of Mr. Desh Deepak (DIN: 10737200) as an Additional Director (Non Executive Independent) Director of the Company with effective from 14th August ,2024



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Annexure- I

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:

1	Reason for change viz. appointment , resignation, removal, death or otherwise.	Appointment of Mr. Desh Deepak (DIN: 10737200) as an Additional Director (Non Executive Independent) Director of the Company with effective from 14th August,2024
2	Date of Appointment /Cessation (as applicable) & Term of appointment	14th August,2024 5 Years with effect from 14 th August,2024 Subject to the approval of members at the ensuing General Meeting
3	Brief Profile (in case of appointment of Director)	Mr. Desh Deepak, an Indian habitat and is a BSC Graduate, MSC, MBA in Marketing and experience in More than 30 years in Multifunctional Roles of Business development, Marketing, Procurement and Sourcing, EXIM, Project Planning, Management, Execution, Co-ordination and Liaison with various agencies. including, Govt. authorities, with expertise in Contract Management, in analyzing information and in handling contract, negotiations, execution, Sourcing and Procurement and technical requirements. Skilled in New Business Development, Contract Management, Project management, Procurement and Sourcing with extensive experience in studying tenders, preparing RFPs, maintaining relationships with clients and compliances. Exposure to various SCM, Shipping and Logistics functions like Vessel fixing, Port handling, project execution and Management, CFS, Transportation management, liaison with various government authorities like Railways, Customs, port, Defense etc.
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Mr. Desh Deepak is not related to any Director of the Company
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	NIL
7	Information as required under Circular No. LIST/COMP/ 14/2018-19	Mr. Desh Deepak is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



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Thanking You

Your's Faithfully

For RISHAB SPECIAL YARNS LIMITED

Anuj Singh

Anuj kumar Singh
Managing Director
Din: 10679898



Form DIR - 2**Consent to act as a Director**

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,

The Board of Directors

RISHAB SPECIAL YARNS LIMITED

2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

Sub: Consent to act as a Director

I, DESH DEEPAK, son of DHRUB KUMAR KULSHRESTHA, Residing at A-2//204, Madhavi Cooperative Housing Society, Plot No. 3, Sec-19 A, Nerul (East), VTC, Navi Mumbai, PO- Nerul Node-3, Sub Dist-Thane. Maharashtra-400706, India hereby give my consent to act as a Non Executive Director of RISHAB SPECIAL YARNS LIMITED pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that, I am not disqualified to become a Non Executive Director under the Companies Act, 2013.

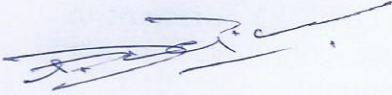
Director Identification Number (DIN)	10737200
Name	DESH DEEPAK
Father's Name	DHRUB KUMAR KULSHRESTHA
Address	A-2//204, Madhavi Cooperative Housing Society, Plot No. 3, Sec-19 A, Nerul (East), VTC, Navi Mumbai, PO- Nerul Node-3, Sub Dist-Thane. Maharashtra-400706, India
E-mail ID	dnetindeepak@gmail.com
Mobile No.	9773277823
Income-tax PAN	ABLDP5171D
Aadhar Number	920953315354
Occupation	Marketing
Date of Birth	30/06/1963
Nationality	Indian
No. of Companies in which I am already a Director and out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	No. of Companies in which I am already a Director- 0 Out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager-NA
Particulars of Membership No. And Certificate of Practice No. If Applicant is a member of any professional Institute.	NA



Declaration

(I) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous Company law in the last five years. I further declare that if appointed my total Directorship in all the Companies shall not exceed the prescribed number of Companies in which a person can be appointed as a Director.

(II) I further declare that I am not required to obtain security clearance from the Ministry of Home affair, Government of India before seeking appointment as Director.



DESH DEEPAK

DIN: 10737200

Date: August 14, 2024

Place: Mumbai

Attachments:

Proof of identity; copy of PAN

Proof of Residence; copy of Aadhar