

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

CORP.OFF: 303, TOWER A, PENINSULA BUSINESS PARK, G.K. MARG, LOWER PAREL, MUMBAI- 400013

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 022-44505596

Date: 20Th December,2024

To,

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001.

Scrip Code: 514177

Dear Sir/Madam,

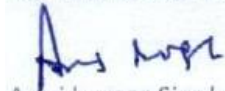
SUB: OUTCOME OF BOARD MEETING OF RISHAB SPECIAL YARNS LIMITED

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. Friday, December 20, 2024, at 3:00 P.M.(which commenced at 3.00 PM and concluded at 3:30 PM, inter alia, have approved/noted the following:

Further With reference to the above captioned subject, we write to inform you that Mr. GOUTAM KUMAR BHAKAT (DIN: 10874224) has been appointment of as an Additional Director (Non Executive independent) Director of the Company with effective from 20Th December , 2024 is 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-I .

For RISHAB SPECIAL YARNS LIMITED



Anuj kumar Singh
Managing Director
Din: 10679898



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Annexure- I

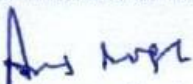
The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below:

1	Reason for change viz. appointment , resignation, removal, death or otherwise.	Appointment of Mr. GOUTAM KUMAR BHAKAT (DIN: 10874224) as an Additional Director (Non Executive Independent) Director of the Company with effective from 20 Th December,2024
2	Date of Appointment /Cessation (as applicable) & Term of appointment	20 Th December,2024 5 Years with effect from 14 Th December,2024 Subject to the approval of members at the ensuing General Meeting
3	Brief Profile (in case of appointment of Director)	Mr.GOUTAM KUMAR BHAKAT, B.Tech/Civil,MBA (Marketing) having 40 years 6 months of experience in managing prestigious Infrastructure, Highway, Railway, Metro (Ballastless Track) NTPC Railway Line at Coal Handling plant, Yard and outside of plant to Colliery, Commercial and Industrial projects in India and the overseas having specialization in Construction supervision, Planning & monitoring, Nodal coordination and Tendering activities
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Mr. GOUTAM KUMAR BHAKAT 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. GOUTAM KUMAR BHAKAT 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.

Thanking You

Your's Faithfully

For RISHAB SPECIAL YARNS LIMITED


Anuj kumar Singh
Managing Director
Din: 10679898

