

YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Registered Office: Shop No 128, Supemall-2 GH-0 Circle Infocity, Sector 7, Gandhinagar, Gujarat, India,
382007

E-mail: yssl@yarnsyndicate.in Contact No: +91 70417 66868

Date: 18th July, 2024

To,
BSE Limited
19th Floor, Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001

Dear Sir / Madam,

Sub: Disclosure pertaining to change in Company Secretary, Key Managerial Personnel and Compliance Officer Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Scrip Code: 514378

With reference to above mentioned subject and Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations"), the Board of Directors at their meeting held on Thursday, 18th July, 2024, has inter alia: approved the appointment of Ms. Shwetambery Khurana (M. No. A-22840) as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company;

Disclosure pertaining to change in Company Secretary, Key Managerial Personnel and Compliance Officer pursuant to Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as mentioned below.

Kindly take the same on your record and oblige us.

Thanking You.

For, Yarn Syndicate Limited

CHETANKUMAR OJHA
DIRECTOR
DIN: 09706197

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Appointment of Ms. Shwetambery Khurana as Company Secretary and Compliance Officer of the Company w.e.f 18th July, 2024

Sr. No	Particulars	Details
1.	Name	Ms. Shwetambery Khurana
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A22840
4.	Brief profile (in case of appointment)	<p>Mrs. Shwetambery Khurana is an Associate Member of the Institute of the Company Secretaries of India having M. No. A-22840 since January, 2009. She also holds the Bachelor's degree of Commerce from CCS University, Meerut.</p> <p>She is having vast experience of more than 14 years in the field of handling compliances under Companies Act as well as compliances applicable to Listed Companies in timely manner thereby ensuring organisation complies with all applicable statutory and regulatory requirements, maintain Company's records, etc. She has an experience of handling the Legal matters of the Company as well. She has been associated with listed companies such as SBEC Sugar Limited , A F enterprises Limited as a Company Secretary and Compliance Officer and also with one of renowned Retail Company, Mayasheel Retail India Limited, having PAN India presence, as a Company Secretary.</p>
5.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
6.	Date of appointment / cessation (as applicable)	18 th July,2024