

Winsome

Yarns Limited

Regd. Office : Basement, SCO 13-14-15

Sector 34-A, Chandigarh – 160022 INDIA

CIN : L17115CH1990PLC010566

Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000

E-mail : cshare@winsomegroup.com

Website : winsomeyarns.com



WYL/SECT/
05.10.2024

ONLINE FILING

Script Code : 514348
Corporate Compliance & Listing Centre
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Symbol : WINSOME
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex Bandra (E),
MUMBAI – 400051

Sub: Intimation under Regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding resignation of Mrs. Mridula Goyal from the Directorship of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI - LODR Regulations"), Part A of Schedule III of SEBI – LODR Regulations, We hereby inform that the Company has received the resignation of Mrs. Mridula Goyal (Non-Independent Director) from the Directorship of the Company w.e.f. 2nd October, 2024 through her email dated 04.10.2024.

Reason for resignation given by Mrs. Mridula Goyal is as under:

"I am around 74 years old and my health is not good, hence I am unable to continue as the director on the Board of the Company. I am hereby giving my resignation w.e.f. 2nd October, 2024 from the directorship of the Company."

The copy of email dated 04.10.2024 and resignation letter dated 02.10.2024 are attached herewith for your ready reference.

Further inform that the Company is under Corporate Insolvency Resolution Process since 22nd December, 2023, according to the Order dated 22.12.2023 passed by the National Company Law Tribunal, Chandigarh and the power of the Board of Directors of the Company have also been suspended from 22.12.2023.

You are requested to take the above information on record and acknowledge the same."

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED
(Under CIRP)

RAJPAL S. RATHORE
Senior Manager (Legal & Secretarial)
Email: cshare@winsomegroup.com
Mobile No. 9855601267



Resignation from directorship
mridula goyal
to:
CSHARE
04-10-24 01:08 PM
Hide Details
From: mridula goyal <mridula500@gmail.com>
To: CSHARE@winsomegroup.com
History: This message has been forwarded.

1 Attachment



RESIGNATION.pdf

To,
The Board of Directors
Winsome Yarns Limited
Basement, SCO 13-14-15, Sector 34-A
Chandigarh

Sub: Resignation from the Directorship of the Company.

Dear Sirs,

Please find attached scanned copy of my resignation from the directorship of the Company for your necessary action.

Thanking you,

MRIDULA GOYAL
H. No. 1907, Dampier Nagar, Mathura-281001 (UP)
DIN : 08354018

Date : 02.10.2024

To,
The Board of Directors
Winsome Yarns Limited
Basement, SCO 13-14-15, Sector 34-A
Chandigarh

Sub: Resignation from the Directorship of the Company.

Dear Sirs,

This is to inform that I am around 74 years old and my health is not good, hence I am unable to continue as the director on the Board of the Company. I am hereby giving my resignation w.e.f. 2nd October, 2024 from the directorship of the Company.

I hereby also resign from the Chairmanship/ Membership of all Committees of the Company.

Further, I hereby confirm that there is no other reason for resigning from the board of directors of the company.

You are requested to kindly file the Form DIR-12 within the prescribed time period with the concerned authority.

Thanking you,



MRIDULA GOYAL
H. No. 1907, Dampier Nagar, Mathura-281001 (UP)
DIN : 08354018