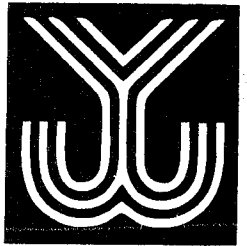


Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : LI7115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
Fax : +91-172-4614000
e-mail: info@winsomegroup.com
website: www.winsomegroup.com



WYL/SECT/
28.06.2021

Dept. of Corporate Service
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Script Code : 514348

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

Symbol : WINSOME

SUB: APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sirs,

This is to inform the stock exchange that the Board of Directors in their meeting held on 27.06.2021 has appointed Ms. Neha Singhal as Company Secretary and Compliance Officer of the Company with effect from 27.06.2021. A certified copy of Board Resolution is enclosed herewith in this regard.

This is for your information, necessary action and records please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED



RAJPAL S. RATHORE
Dy. Manager (Legal & Secretarial)
Email : cshare@winsomegroup.com

Encl : as above.

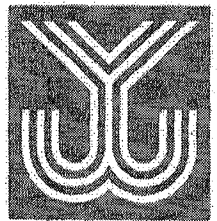


Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.)
Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana -141008
Tirupur : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601

winsome

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CERTIFIED COPY OF EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 27th JUNE, 2021 AT REGISTERED OFFICE OF THE COMPANY AT SCO 191-192, SECTOR 34-A, CHANDIGARH

ITEM NO. 178.5

TO APPOINT COMPANY SECRETARY AND COMPLIANCE OFFICER /KMP

The Board was informed that on account of resignation of Mrs. Aman Priya from the post of Company Secretary, the Company has selected Ms. Neha Singhal to be appointed as Company Secretary and Compliance Officer of the Company. She is a qualified Company Secretary from the Institute of Company Secretaries of India and having Associate Membership No. ACS40318 of the Institute.

The Board was considered the appointment of Ms. Neha Singhal as Company Secretary and Compliance Officer of the Company w.e.f. 27th June, 2021 and passed the following resolutions.

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 3 and Rule 8A of [Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014], and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof) and as recommended by the Nomination and Remuneration Committee, the approval of the Board is hereby accorded for appointment of Ms. Neha Singhal, Associate Member of Institute of Company Secretaries of India holding Membership No. ACS40318 (PAN:FOGPS5884M) as the Company Secretary and Compliance Officer of the Company with effect from **27th June, 2021** at such remuneration and other terms and conditions as may be finalized by the Chairman and Managing Director of the Company.

RESOLVED FURTHER THAT Ms. Neha Singhal, be and is hereby authorized to sign including digitally signing, on behalf of the Company, various documents, forms, returns, e-forms etc. required to be filed under the Companies Act, 2013 and rules and regulations made there under and which are required to be filed with the Ministry of Corporate Affairs, Regional Director(s), Company Law Board (s), concerned Registrar of Companies, stock exchanges and other appropriate authorities constituted under the Companies Act, 2013 as amended from time to time;

RESOLVED FURTHER THAT Ms. Neha Singhal, Company Secretary and Compliance Officer of the Company be and is hereby authorized to sign and file e-forms and such other forms and documents as may be necessary with the Registrar of Companies, and make entries in the statutory records and registers of the Company and to do all such acts, deeds and things as may be necessary or expedient thereto to give effect to the aforesaid resolution.

FURTHER RESOLVED THAT Shri Manish Bagrodia, Chairman and Managing Director be and is hereby authorised to sign the forms/ documents for submitting to the concern authorities for appointment of Ms. Neha Singhal as Company Secretary of the Company.”

Certified to be true copy

For **WINSOME YARNS LIMITED**


MANISH BAGRODIA
Chairman and Managing Director
DIN : 00046944

