

# 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

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March 26,2024

To,

**BSE Limited**

Listing Compliance Monitoring Team

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Scrp Code: 514177

Dear Sir/Madam,

**Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 for Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer**

**Ref: Discrepancies : Submit Reason for delay for not Informing the resignation details within 24 Hours with your email dated 23<sup>rd</sup> March,2024**

In continuation of earlier submission & Intimation dated 2<sup>nd</sup> March,2024 and Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that KSHIPRA BANSAL,(Membership No.A45655,) Company Secretary cum Compliance officer of the Company has tendered her resignation from the post of Company Secretary and Compliance officer of the Company on 31<sup>st</sup> July,2023.

Further we had received her resignation letter on 24<sup>th</sup> August 2023 in where she was mention her resignation with effect from 31<sup>st</sup> July,2023 ,Thereafter we are Submit her resignation details to the exchange on 25<sup>th</sup> August,2023 which was with in 24 hours from date of receiving her resignation letter So that the Company was informing the disclosure to the Exchange accordingly and further the company was maintain the transparency & inform to the Exchange accordingly .

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking you.

**For Rishab Special Yarns Ltd**



**Sanjay Kumar Agrawal**

Managing Director

DIN: 05308288

