

RISHAB SPECIAL YARNS LTD

CIN : L17114RJ1987PLC004067
REGD.OFFICE:2070 RASTA BARA GANGORE, JOHARI BAZAR,
JAIPUR-302003, Email:rsyltd@gmail.com, Phone no-0141-2575213,
Visit us at www.rishabspecial.com

Date:21.04.2023
The Manager (Listing Department)
Corporate services
Bombay Stock Exchange Limited
Floor 25, P.J.Towers,Dalal Street
MUMBAI-400 001
BSE Srip Code: 514177

Dear Sir,

We wish to inform you that today we have received the consent to act as company secretary from MS. KSHIPRA BANSAL HAVING MEMBERSHIP NO.: A- 45665 w.e.f. 21.04.2023.

Thanking you
Yours Faithfully
For Rishab Special Yarns Limited



Managing Director
DIN: 00349697

CONSENT TO ACT AS SECRETARY

To,

The Board of Directors
RISHAB SPECIAL YARNS LIMITED
2070, RASTA BARA GANGORE,
JAIPUR, RAJASTHAN - 302 003
RAJASTHAN, INDIA

Sub: Consent to act as Company Secretary

Dear Sir/Madam,

With reference to the subject mentioned above, I Kshipra Bansal, having membership No. (A45665) of ICSI, herewith submit my consent to act as Company Secretary of Rishab Special Yarns Limited with effect from 21st April' 2023

Kindly acknowledge the same.

Thanking you,



Signature

Name: Kshipra Bansal

Membership No: A- 45665

Address: Flat No.301,P. No.32, Everest Colony, Lal Kothi, Jaipur, Rajasthan.