

winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L7115CH1990PLC010566, 4612000, 4613000
Fax : +91-172-4614000
e-mail : exports@winsomergroup.com
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WYL/SECT/
17.07.2020

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 MR. SANJAY SHARMA AS CHIEF FINANCIAL OFFICER

Dear Sirs,

This is to inform the stock exchanges, that the Board of Directors in their meeting held on 14th July, 2020 has appointed Mr. Sanjay Sharma as Chief Financial Officer (CFO) of the company w.e.f. 14.07.2020. In this connection a brief Profile of Mr. Sanjay Sharma is attached herewith.

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)
cshare@winsomergroup.com



Brief profile

Name	:	Sanjay Sharma
Date of Birth	:	29.05.1964
Address	:	Flat No.328, Motiaz Royal Fame, Behind Wellington Heights TDI City, Sector 117, Mohali - 160 055. (India). Mobile - 919878009219
Father's Name	:	Sh. S.P. Sharma
Marital Status		Married
Educational Qualifications		B.Com. From Panjab University ,Chandigarh
Working Experience		Presently working with M/s Winsome Yarns Ltd .,Chandigarh from Dec.2008 as Senior Manager Accounts.
		Worked with M/s KDDL LTD. Formerly Kamla Dials & Devices Ltd., Dera Bassi having Four Units and Three Sister Concerns in India Jan.2006 to Nov.2008 as Incharge Accounts.
		Worked with M/s Joshi Autozone P. Ltd .,Chandigarh from July 2004 to Jan. 2006. as Incharge Accounts.
		Worked with M/s Winsome Yarns Ltd .,Chandigarh from 1994 to Sep. 2003. as Senior Accounts Officer.
		Worked with M/s Haryana Petrochemicals Ltd .,New Delhi from .87 to 1994. as Accountant.
		Worked with M/S Raunaq & Co. P. Ltd.,New Delhi for two Years.from 1986 to 1987.
Job Profile	1	Incharge of Accounts Department Functioning.
	2	To follow up with the Auditors of the Company.
	3	To prepare Financial results on quarterly & yearly basis & get it Audited from Statutory Auditors for submitting to the Board of Director.
	4	To prepare monthly, quarterly and annual Cash Flow & Fund Flow Statement of the company.
	5	To represent the company before the central sales tax for various issues of the company.
	6	Day to day Financial Planning ensuring timely availability of finances.
	7	To get done the Tax audit on yearly basis.
Additional Knowledge		Working Knowledge of SAP , ORACLE, TALLY , MS OFFICE.. (Presently Working on ORACLE)
Languages Known		English, Hindi, Punjabi



(Sanjay Sharma)



CERTIFIED COPY OF EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 14th JULY, 2020 AT REGISTERED OFFICE OF THE COMPANY AT SCO 191-192, SECTOR 34-A, CHANDIGARH

ITEM NO. 173.6

TO APPOINT CHIEF FINANCIAL OFFICE (CFO)

This was informed to the Board that pursuant to the provisions of Section 203 of Companies Act, 2013, every listed company is required to appoint a Chief Financial Officer of the Company.

The Board was further informed that Mr. Anand Balkishan Sharma, CFO of the company resigned and relieved from his duties. Mr. Sanjay Sharma, Sr. Manager (Accounts) is old employee of the company since 2009, having 34 years of experience of corporate sector is looking after the Accounts and Finance related activities of the company. It was proposed that Mr. Sanjay Sharma shall carry out the responsibility of Chief Financial Officer of the company.

The Board considered and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of section 203 of the Companies Act, 2013, and as recommended by Nomination and Remuneration Committee, Mr. Sanjay Sharma, Sr. Manager (Accounts), shall carry out the responsibility of Chief Financial Officer (CFO) of the Company w.e.f. 18.06.2020 in place on the following terms & conditions and remuneration.

1. Mr. Sanjay Sharma shall be responsible to look after the entire Accounting, Finance, Taxation and allied matters of the Company and shall also be responsible for such additional duties or tasks which are or which may be assigned to him, time to time.
2. Mr. Sanjay Sharma is an old employee of the company and is receiving the following monthly remuneration.

Particulars	Amount in Rs.
Basic	44918
HRA	17967
PF	5390
Uniform Allowance	6933
Transport Allowance	800
Conveyance	3742
Medical	1250
Gross	81000

For WINSOME YARNS LIMITED

MANISH BAGRODIA
Chairman and Managing Director



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Yarns Limited

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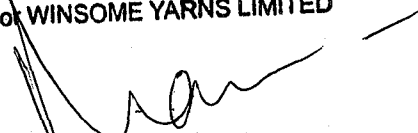
3. The remuneration structure of Mr. Sanjay Sharma shall be subject to the annual increment, according to the rules, regulations, policies of the Company, as amended from time to time.

RESOLVED FURTHER THAT the remaining terms and conditions of Mr. Sanjay Sharma, shall be governed by Services Rules of the Company in accordance with his original employment and by such other rules and regulations as are in force from time to time.

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 Mr. Sanjay Sharma as Chief Financial Office of the Company."

Certified True Copy

For WINSOME YARNS LIMITED


MANISH BAGRODIA
Chairman and Managing Director
DIN : 00046944



Member
The Winsome Group

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