

# YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Regd. Office: 86/2/4, S N Banerjee Road 1<sup>st</sup> Floor, Flat No. 2 Kolkata,  
West Bengal - 700 014

E-mail: [ysl@yarnsyndicate.in](mailto:ysl@yarnsyndicate.in)

Date: 7<sup>th</sup> July, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001.

Dear Sir / Madam,

**Sub: Intimation of Resignation of Directors of the Company**  
**Ref: Security Id: YARNSYN / Script Code: 514378**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that:

1. Mr. Rishiraj Patodia (DIN: 00259104) has resigned as a Managing Director of the Company with effect from 6<sup>th</sup> July, 2023.
2. Ms. Sheela Patodia (DIN: 00276269) has resigned as a Non-Executive Director of the Company with effect from 6<sup>th</sup> July, 2023.

Further, the Company has received confirmation from Mr. Rishiraj Patodia (DIN: 00259104) and Ms. Sheela Patodia (DIN: 00276269) that there is no other material reason for their resignation other than those which are provided in their resignation letters.

Sr. No.	Disclosure Requirements	Mr. Rishiraj Patodia (DIN: 00259104)	Ms. Sheela Patodia (DIN: 00276269)
1.	Reason for Resignation	Due to pre-occupancy, Mr. Rishiraj Patodia has expressed his intention to resign as a Managing Director of the Company w.e.f. 6 <sup>th</sup> July, 2023.	Due to pre-occupancy, Ms. Sheela Patodia has expressed her intention to resign as a Non-Executive Director of the Company w.e.f. 6 <sup>th</sup> July, 2023.
2.	Date of Resignation	6 <sup>th</sup> July, 2023	6 <sup>th</sup> July, 2023

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

**For, Yarn Syndicate Limited**

**Ravi Pandya**  
**Director**  
**DIN: 09509086**

# Sheela Patodia

**Address:** 15 C/D, Lands End, 29, Doongersi Road, Teen Batti, Malabar Hill, Mumbai,  
Maharashtra - 400 006

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**Date:** 6<sup>th</sup> July, 2023

To,  
**Yarn Syndicate Limited**  
86/2/4, S N Banerjee Road,  
1<sup>st</sup> Floor, Flat No. 2 Kolkata,  
West Bengal - 700 014.

Dear Sir / Madam,

## **Sub: Resignation from the post of Non-Executive Director of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Director of the Company. I was extremely happy to work as a Non-Executive Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as a Non-Executive Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

*Sheela Patodia*

**Sheela Patodia**  
**Director**  
**DIN: 00276269**

# Rishiraj Patodia

Address: 15 C/D, Lands End, 29, Doongersi Road, Teen Batti, Malabar Hill, Mumbai,  
Maharashtra - 400 006

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Date: 6<sup>th</sup> July, 2023

To,  
**Yarn Syndicate Limited**  
86/2/4, S N Banerjee Road,  
1<sup>st</sup> Floor, Flat No. 2 Kolkata,  
West Bengal - 700 014.

Dear Sir / Madam,

**Sub: Resignation from the post of Managing Director of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Managing Director of the Company. I was extremely happy to work as a Managing Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as a Managing Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you,

Yours Faithfully,

  
**Rishiraj Patodia**  
**Managing Director**  
**DIN: 00259104**