

YARN SYNDICATE LTD

(CIN : L51109WB1946PLC013842)

86/2/4, S N BANERJEE ROAD 1ST FLOOR, FLAT NO. 2 KOLKATA Kolkata WB 700014 IN

Date: 31.05.2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on 31.05.2023

Ref: Security Id: YARNSYN / Code: 514378

This is to inform the Exchange that the Board of Directors of the Company, in their meeting held today, i.e. on 31st May, 2023, at the Registered Office of the Company, which commenced at 5:45 P.M. and concluded at 06:15 p.m. inter-alia, has

- 1) Took note of Resignation of Mr Bikas Chandra Chatterji as Company Secretary & Compliance Officer of the Company w.e.f 31st May, 2023. The Board has accepted his resignation and has relieved hm from the responsibilities w.e.f. 31st May, 2023 due to his personal reasons.
- 2) Took note of Resignation of Mr Bhagirath Biswas as Chief Financial officer of the Company w.e.f 31st May, 2023. The Board has accepted his resignation and has relieved him from the responsibilities w.e.f. 31st May, 2023 due to his pre-occupation.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September'9, 2015 is enclosed as "Annexure A".

Kindly take the same on your record and oblige us.
Thanking You.

For, YARN SYNDICATE LTD

Sheela Patodia -

Sheela Patodia
Director
DIN: 00276269



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“Annexure A”

1. Resignation of Mr Bikas Chandra Chatterji as Company Secretary & Compliance Officer of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary & Compliance Officer with effect from 31 st May, 2023
2	Date of appointment & term of Appointment	Not Applicable
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Resignation of Mr Bhagirath Biswas as Chief Financial officer of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the Chief Financial officer from 31 st May, 2023
2	Date of appointment & term of Appointment	Not Applicable
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sheela Patodia

