

# RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTHAN, INDIA

CIN: L17114RJ1987PLC004067

Email: [compliance.rsyl@gmail.com](mailto:compliance.rsyl@gmail.com), Website: [www.rishabspecial.com](http://www.rishabspecial.com), Tel.: 0141-2575213

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Date: 17<sup>th</sup> July, 2023

To,  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**BSE CODE: 514177**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Monday, 17<sup>th</sup> July, 2023 at 02.00 P.M.** At the registered office of the Company, the Board has considered and approved the following agenda items:

- 1) With reference to Board meeting intimation dated 13<sup>th</sup> July, 2023 Agenda (Point no 1. )Regarding Appointment of Non-executive Independent Director is postponed due to non-availability of certain information. However, the Board has Appointed of Mr. Dhananjay Ganesh Patil (DIN: 10233695) as an Additional Director (Executive) cum CFO of the company w.e.f 17<sup>th</sup> July, 2023.

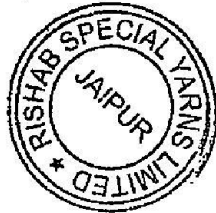
Details required as under Regulation 30 of Listing Regulations read with Schedule II is marked as **Annexure-1 & 2.**

**The Meeting of the Board commenced at 2:00 P.M. and concluded at 5:30 P.M.**

Kindly acknowledge and take on record the same.

For Rishab Special Yarns Ltd

*Sanjay*  
Sanjay Kumar Agrawal  
Managing Director  
DIN: 05308288



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## ANNEXURE- 1

Further details required as under Regulation 30 of Listing Regulations read with Schedule II and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr.no	Particulars	Details
1	Name of the Director	Mr.Dhananjay Ganesh Patil.
2	DIN	10233695
3	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment as an Additional Director (Executive)
4	Date of Appointment	17 <sup>th</sup> July, 2023
5	Brief Profile of Director	Mr. Dhananjay Ganesh Patil, an Indian Habitat is B.com, B.E, & MBA from Aktu University , he is a Professional with 10+years of experience in sectors namely - Generic Pharmaceuticals, Critical Care Injectable, Medical Devices and FMCG. A speaker, counsellor and consultant .
6	Disclosure of Relationship Between Director	Mr. Dhananjay Ganesh Patil is not related to any Director of the Company.
7	Information as required under Circular No. LIST/COMP/ 14/2018-19	Mr. Dhananjay Ganesh Patil is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



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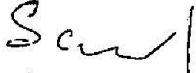
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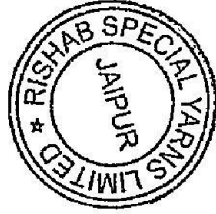
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8	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Nil
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For Rishab Special Yarns Ltd



Sanjay Kumar Agrawal  
Managing Director  
DIN: 05308288



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## ANNEXURE- 2

Further details required as under Regulation 30 of Listing Regulations read with Schedule II and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr.no	Particulars	Details
1	Name of the CFO	Appointment of Mr.Dhananjay Ganesh Patil.
2	DIN/PAN	BQVPP3862M
3	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment as Chief Financial Officer.
4	Date of Appointment	17 <sup>th</sup> July, 2023
5	Brief Profile of Director	Mr. Dhananjay Ganesh Patil, an Indian Habitat is B.com, B.E, & MBA from Aktu University , he is a Professional with 10+years of experience in sectors namely - Generic Pharmaceuticals, Critical Care Injectable, Medical Devices and FMCG. A speaker, counsellor and consultant .
6	Disclosure of Relationship Between Director	Mr. Dhananjay Ganesh Patil is not related to any Director of the Company.
7	Information as required under Circular No. LIST/COMP/ 14/2018-19	Mr. Dhananjay Ganesh Patil is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
8	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable

For Rishab Special Yarns Ltd



Sanjay Kumar Agrawal  
Managing Director  
DIN: 05308288

