

# RISHAB SPECIAL YARNS LIMITED

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

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

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February, 03, 2023

To,

**BSE Limited**

Listing Compliance Monitoring Team

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

**Scrip Code: 514177**

Dear Sir/Madam,

**Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: This is with reference to the Corporate Announcement submitted by your Company dated (25/08/2023) 4:44:39 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation of earlier submission & intimation dated 25th August,2023 and Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that KSHIPRA BANSAL,(Membership No.A45655,) Company Secretary cum Compliance officer of the Company has tendered her resignation from the post of Company Secretary and Compliance officer of the Company on 31<sup>st</sup> July,2023.

Further as per your instruction we are attaching herewith the Resignation letter of Cs along with the covering letter.

Particulars under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as stated below;

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Please take the same on your record;

Thanking you.

For Rishab Special Yarns Ltd

  
Sanjay Kumar Agrawal  
Managing Director  
DIN: 05308288



To,

Board of Directors  
Rishab Special Yarns Limited,  
2070, Rasta Bara Gangore,  
Jaipur, Rajasthan.

**Subject : Resignation from the post of Company Secretary**

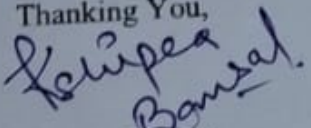
Dear Sir/s,

With the reference of above cited subject I hereby tender my resignation from the post of Company Secretary of the company **with effect from 31<sup>st</sup> July, 2023** due to pre-occupancy of work.

Kindly accept my resignation and arrange to make necessary compliance with the Registrar of Companies, Stock exchange and all other necessary departments.

This is for your kind information & record and requesting you to do the needful at the earliest.

Thanking You,

  
Kshipra Bansal