

RISHAB SPECIAL YARNS LTD

CIN : L17114RJ1987PLC004067

REGD. OFFICE: 2070 RASTA BARA GANGORE, JAIPUR-302003

e-Mail: rsyltd@gmail.com, Phone No. 0141-2575213

Visit us at www.rishabspecial.com

Date: 30th May' 2023

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip code: 514177

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March' 2023.

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 09th May, 2019 is not applicable to our Company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore as on the last day of previous financial year.

Hence we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Rishab Special Yarns Limited



Managing Director

DIN: 05308288