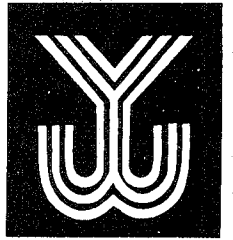


winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L7115CH1990PLC010566, 4612000, 4613000
Fax : +91-172-4614000
e-mail : exports@winsomegroup.com
website : www.winsomegroup.com



WYL/SECT/
15.07.2020

Dept. of Corporate Service
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Script Code : 514348

Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), MUMBAI – 400051

Symbol : WINSOME

SUB: RESIGNATION OF MRS. MEENU KHANDELWAL FROM THE POST OF COMPANY SECRETARY OF THE COMPANY

Dear Sirs,

This is to inform the stock exchanges, that the Board of Directors in their meeting held on 14th July, 2020 has accepted the resignation of Mrs. Meenu Khandelwal from the post of Company Secretary of the Company w.e.f. 31.05.2020. In this connection a certified copy of the resolution is attached herewith.

This is for your information, necessary action and records please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED

RAJPAL S. RATHORE
Dy. Manager (Legal & Secretarial)
cshare@winsomegroup.com



IS/ISO
9001



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Phones : 01762-280236, 280936, 280638 Fax : 01762-280237
Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008, e-mail : ludhiana@winsomegroup.com
Delhi : # 3, Ground Floor, Rajendra Bhawan, Rajendra Place, New Delhi - 110 008, e-mail : delhi@winsomegroup.com
Tirupur : D, No. 3 (1) / 4 A, Mullai Nagar, Karumaramplayam, Mannarai, Triupur- 641607, e-mail : tirupur@winsomegroup.com

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Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,

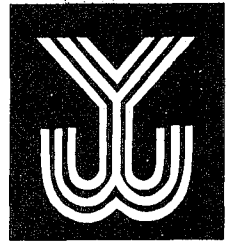
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CERTIFIED COPY OF EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 14th JULY, 2020 AT REGISTERED OFFICE OF THE COMPANY AT SCO 191-192, SECTOR 34-A, CHANDIGARH

ITEM NO. 173.7

TO ACCEPT THE RESIGNATION OF MRS. MEENU KHANDELWAL FROM THE POST OF COMPANY SECRETARY.

The Board was informed that Mrs. Meenu Khandelwal has resigned from the post of Company Secretary of the Company with effect from 31.05.2020.

In this regard, the approval of the Board of Directors was required to file the requisite forms/ information to the stock exchanges, Ministry of Corporate Affairs and other concerned authorities.

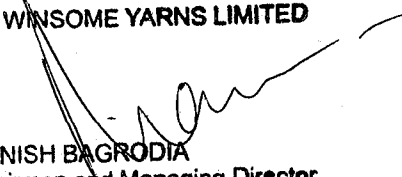
The Board considered and passed the following resolution:

"RESOLVED THAT the resignation of Mrs. Meenu Khandelwal from the post of Company Secretary (PAN : CUZPK6814R, and ICSI Membership No. A42089) of the Company be and is hereby accepted with effect from 31.05.2020.

RESOLVED FURTHER THAT Shri Manish Bagrodia, Chairman and Managing Director of the Company be and is hereby authorised to file the Forms/ documents and to complete all the formalities with the concern authorities as may be required in this regard."

Certified True Copy

For WINSOME YARNS LIMITED


MANISH BAGRODIA
Chairman and Managing Director
DIN : 00046944

