

YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Regd. Office: 86/2/4, S N Banerjee Road 1st Floor, Flat No. 2 Kolkata,
West Bengal - 700 014

E-mail: ysl@yarnsyndicate.in

Date: 9th September, 2023

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: YARNSYN / Script Code: 514378

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. 9th September, 2023 at registered office of the company, has considered and approved appointment of Mr. Dharmesh Tripathi as Chief Financial Officer of the Company w.e.f. 9th September, 2023.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

Please take note of the same and oblige.

For, Yarn Syndicate Limited

Ravi Pandya
Director
DIN: 09509086

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Appointed Mr. Dharmesh Tripathi as Chief Financial Officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Dharmesh Tripathi
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	9 th September, 2023
5.	Brief profile (in case of appointment)	<p>Mr. Dharmesh Tripathi have passed CA inter under ICAI in the 2004 and acquired Degree of Bachelor of Commerce (B.COM) from Gujarat University in the year 1999.</p> <p>He has completed GST course from Henry Harvin Education in the year 2021.</p> <p>Mr. Dharmesh Tripathi has experience of over & above 18 years in field of GST and Accounting.</p>
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Dharmesh Tripathi is not related to any Director of the Company.