

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

May 25, 2024

TO

The Department Corporate Services,

Bombay Stock Exchange Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code - 514177

Dear Sir/Madam,

Subject: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March' 2024.

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

For Rishab Special Yarns Limited



Sanjay Agrawal
Managing Director
DIN: 05308288

