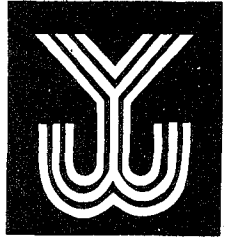


winsome

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 MR. MUKHTAR SINGH FROM THE DIRECTORSHIP OF THE COMPANY

Dear Sirs,

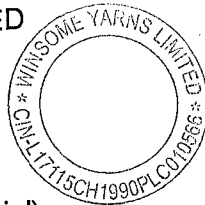
This is to inform the stock exchanges, that the Board of Directors in their meeting held on 14th July, 2020 has accepted the resignation of Mr. Mukhtar Singh, Independent Director from the directorship of the company w.e.f. 14.07.2020. In this connection a certified copy of the resolution is attached 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



winsome

Yarns Limited

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

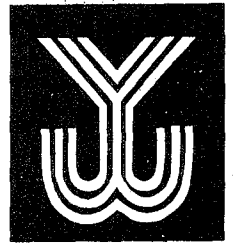
Chandigarh - 160 022 INDIA

CIN : L7115CH1990PLC010566, 4612000, 4613000

Fax : +91-172-4614000

e-mail : exports@winsomegroup.com

website : www.winsomegroup.com



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. 173.5

TO CONSIDER AND ACCEPT THE RESIGNATION OF MR. MUKHTAR SINGH FROM THE DIRECTORSHIP OF THE COMPANY AND TO DELEGATE THE AUTHORITY TO FILE THE REQUISITE FORMS WITH THE CONCERN AUTHORITIES.

It was informed to the Board that Mr. Mukhtar Singh, Independent Director of the Company has resigned from the Directorship of the Company. The copy of the resignation was enclosed with the agenda. The Board was further informed that to file the requisite forms with Ministry of Corporate Affairs and to intimate to the stock exchanges, the approval of the Board was required.

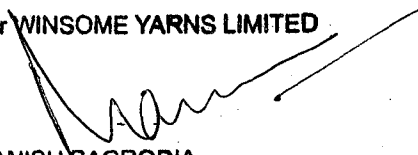
The Board considered and passed the following resolutions:

"RESOLVED THAT the resignation of Mr. Mukhtar Singh (DIN-06525800), Independent Director of the Company from the Directorship of the Company be and is hereby accepted with effect from 14.07.2020. The Board place on record its appreciation for his association with the Company.

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

