

WYL/SECT/  
22.12.2023

**Winsome**  
Yarns Limited

Regd. Office: SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA  
CIN : L17115CH1990PLC010588  
Phones : +91-172-4612000, 4613000  
Fax : +91-172-4614000  
e-mail: info@winsomegroup.com  
website: winsomeyarns.com



**ONLINE FILING**

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

Script Code : 514348

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

Symbol : WINSOME

**Sub. : Resignation of Company Secretary**

Dear Sir / Madam,

This is to inform the stock exchanges that Ms. Neha Singhal, Company Secretary and Compliance Officer of the Company has resigned on 22.12.2023 and the Board of Directors in their meeting held on 22.12.2023 has accepted her resignation w.e.f. 22.12.2023. A copy of resignation of Neha Singhal is enclosed.

In this regard, a certified copy of board resolution is enclosed herewith.

The above is for your information and records please.

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED

RAJPAL S. RATHORE  
Senior Manager (Legal and Secretarial)  
Email : [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)

Encl: as above.



IS/ISO  
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**CERTIFIED COPY OF EXTRACT OF MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS OF THE COMPANY HELD ON 22ND DECEMBER,  
2023 AT SCO 191-192, SECTOR 34-A, CHANDIGARH.**

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**ITEM NO. 192.4(1)**

**TO ACCEPT THE RESIGNATION OF MS. NEHA SINGHAL FROM THE POST OF  
COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY AND  
TO DELEGATE THE AUTHORITY TO FILE THE REQUISITE FORMS WITH THE  
CONCERN AUTHORITIES.**

The resignation of Ms. Neha Singhal, Company Secretary and Compliance Officer of the Company was placed before the Board and the Board decided to accept her resignation with effect from 22.12.2023.

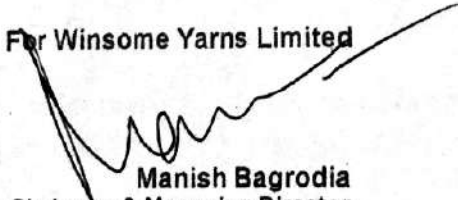
The Board considered, discussed and passed the following resolution with or without modification: -

**"RESOLVED THAT** the resignation of Ms. Neha Singhal from the post Company Secretary and Compliance Officer of the Company be and is hereby accepted with effect from 22.12.2023.

**RESOLVED FURTHER THAT** Shri Manish Bagrodia, Chairman and Managing Director and Mr. Sanjay Sharma, Chief Financial Officer of the Company be and are hereby severally authorised to file the Forms/ documents and to complete all the formalities with the concern authorities as may be required in this regard."

*Certified to be true copy*

For Winsome Yarns Limited

  
**Manish Bagrodia**  
Chairman & Managing Director  
DIN : 00046944



Date:22/12/2023

To  
The Board Of Directors,  
**Winsome yarns Limited**

**Subject: Resignation from the Post of Company Secretary**

Dear Sir,

I Neha Singhal having my **Membership No. ACS- 40318** , hereby tender my resignation from the post of Company Secretary of **Winsome yarns Limited**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of "**Company Secretary**" with effect from 22.12.2023 and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You  
Yours Truly



Neha Singhal  
**(Company Secretary)**  
**M.No. ACS- 40318**