

# 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](mailto:exports@winsomegroup.com)

website : [www.winsomegroup.com](http://www.winsomegroup.com)



WYL/SECT/  
05.12.2019

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

**Script Code : WINSOME**

### **Sub: Appointment of Company Secretary and Compliance Officer**

Dear Sir,

This is to inform you that the Board of Directors vide its circular resolution no. 5/2019-20 dated 04.12.2019 has appointed Ms. Meenu Khandelwal as Company Secretary and Compliance Officer of the Company w.e.f. 4<sup>th</sup> December, 2019.

In this regard, a certified copy of the circular resolution is attached herewith.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED

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



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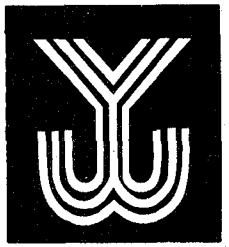
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**A CERTIFIED COPY OF EXTRACT OF;**

**CIRCULAR RESOLUTION NO. 5/2019-20 DATED 04.12.2019 PASSED BY THE BOARD OF DIRECTORS ON 04.12.2019.**

**TO APPOINT MS. MEENU KHANDELWAL AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.**

**“RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 3 and Rule 8A of [Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014], and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof) the approval of the Board is hereby accorded for appointment of Ms. Meenu Khandelwal, (Associate member of Institute of Company Secretaries of India holding Membership No. 42089 as the Company Secretary and Compliance Officer of the Company with effect from **4<sup>th</sup> December, 2019** at such remuneration and other terms and conditions as may be finalized by Directors of the Company;

**RESOLVED FURTHER THAT** Ms. Meenu Khandelwal, be and is hereby authorized to sign including digitally signing, on behalf of the Company, various documents, forms, returns, e-forms etc. required to be filed under the Companies Act, 2013 and rules and regulations made there under and which are required to be filed with the Ministry of Corporate Affairs, Regional Director(s), Company Law Board (s), concerned Registrar of Companies, stock exchanges and other appropriate authorities constituted under the Companies Act, 2013 as amended from time to time;

**RESOLVED FURTHER THAT** Ms. Meenu Khandelwal, Company Secretary and Compliance Officer of the Company be and is hereby authorized to sign and file e-forms and such other forms and documents as may be necessary with the Registrar of Companies, and make entries in the statutory records and registers of the Company and to do all such acts, deeds and things as may be necessary or expedient thereto to give effect to the aforesaid resolution.”

Certified True Copy

FOR WINSOME YARNS LIMITED

MANISH BAGRODIA  
Chairman and Managing Director  
DIN : 00046944



IS/ISO  
9001

