

# Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA  
CIN : L17115CH1990PLC010566  
Phones : +91-172-4612000, 4613000  
Fax : +91-172-4614000  
e-mail: info@winsomergroup.com  
website: winsomeyarns.com



WYL/SECT/  
22.12.2023

## 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: Outcome of Board Meeting held on 22.12.2023**

Dear Sir/Madam,

This is to inform the stock exchanges that the Board of Directors in their meeting held on 22.12.2023 has approved the shifting of Registered Office w.e.f. 22.12.2023 from SCO 191-192, Sector 34-A, Chandigarh to Basement, SCO No. 13-14-15, Sector 34-A, Chandigarh i.e. within the same city.

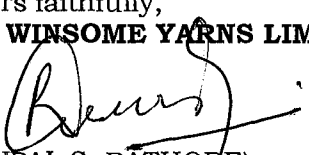
In this regard, a certified copy of the Board Resolution dated 22.12.2023 is enclosed herewith.

The meeting of the Board of Directors of the Company commenced at **12.15 P.M.** and concluded at **2.05 P.M.**

This is for your information and records please.

Thanking you,

Yours faithfully,  
**For WINSOME YARNS LIMITED**

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



Encl : as above.





**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.**

**ITEM NO. 192.3**

**TO CONSIDER AND APPROVING THE SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN THE SAME CITY.**

The Board discussed, considered and passed the following resolutions:

**“RESOLVED THAT** pursuant to the provisions of section 12 of the Companies Act, 2013 and any other provisions applicable, if any, consent of the board of directors of the Company be and is hereby accorded to shift the registered office of the Company **w.e.f. 22.12.2023** from SCO 191-192, Sector 34-A, Chandigarh-160022 to **Basement, SCO No. 13-14-15, Sector 34-A, Chandigarh-160022** i.e. within the same city.

**FURTHER RESOLVED THAT** for the purpose of giving effect to this resolution, Shri Manish Bagrodia, Chairman and Managing Director and Ms. Neha Singhal, Company Secretary of the Company be and is hereby severally authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing form(s)/ documents as return of Change in address of registered office with the concern Registrar of Companies and other authorities.

*Certified to be true copy*

For Winsome Yarns Limited

  
Manish Bagrodia  
Chairman & Managing Director  
DIN : 00046944

