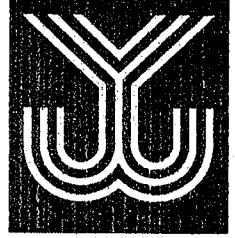


WYL/SECT/
27.08.2019

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



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: RESIGNATION OF COMPANY SECRETARY

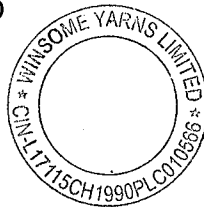
Dear Sirs,

This is to inform to the exchange that Mr. Khushvinder Singhal, General Manager (Legal) & Company Secretary of the Company has resigned w.e.f. August 13, 2019. The Board of the Company has accepted his resignation by Circular Resolution dated 16.08.2019.

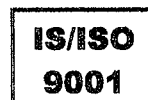
This is for your information, necessary action and records please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED



(RAJPAL S. RATHORE)
Dy. Manager (Legal & Secretarial)
Mobile No. 6280631324
Email : cshare@winsomegroup.com



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Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana- 141008, e-mail: ludhiana@winsomegroup.com
Delhi : # 3, Ground Floor, Rajendra Bhawan, New Delhi- 110 008, e-mail: delhi@winsomegroup.com
Tirupur : D. No. 3(1) 4A, Mullai Nagar, Karumarampalayam, Mannarai, Tirupur- 641607, e-mail : tirupur@winsomegroup.com