

# RISHAB SPECIAL YARNS LTD

CIN : L17114RJ1987PLC004067

REGD.OFFICE:2070 RASTA BARA GANGORE, JOHARI BAZAR,  
JAIPUR-302003, Email:rsyltd@gmail.com, Phone no-0141-2575213,

Visit us at [www.rishabspecial.com](http://www.rishabspecial.com)

Date:21.04.2023

**The Manager (Listing Department)**

Corporate services

**Bombay Stock Exchange Limited**

Floor 25, P.J.Towers

Dalal Street

**MUMBAI-400 001**

**BSE Srip Code: 514177**

Dear Sir,

**We wish to inform you that in today's Board Meeting among other matters the Board has appointed following Directors as additional Directors:**

Name	DIN	Date of Appointment	Designation
Mr. Sanjay Kumar Agrawal	05308288	21.04.2023	Additional Director
Mr. Sandeep Kumar Agrawal	07231227	21.04.2023	Additional Director
Mrs. Rakhi Agrawal	10104480	21.04.2023	Additional Director
Mr. Pratik Harshad Kalsariya	07840355	21.04.2023	Additional independent Director
Mrs. Priya Gupta	09821279	21.04.2023	Additional independent Director

Thanking you

Yours Faithfully

**For Rishab Special Yarns Limited**



**Managing Director**

**DIN: 00349697**