

# YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Regd. Office: 86/2/4, S N Banerjee Road 1<sup>st</sup> Floor, Flat No. 2, Kolkata,  
West Bengal - 700 014

E-mail: [ysl@yarnsyndicate.in](mailto:ysl@yarnsyndicate.in)

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Date: 29<sup>th</sup> September, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir / Madam,

**Sub: Intimation of Resignation of Director of the Company**  
**Ref: Security Id: YARNSYN / Scrip Code: 514378**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e., 29<sup>th</sup> September, 2023 at the Corporate Office of the Company, has inter-alia considered and approved Resignation of Mr. Namichand Agrawal (DIN: 01541641) from the post of Non-Executive Director of the Company w.e.f. 29<sup>th</sup> September, 2023.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

**For, Yarn Syndicate Limited**

**Ravi Pandya**  
**Managing Director**  
**DIN: 09509086**

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## Annexure - A

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:**

1. Resignation of **Mr. Namichand Agrawal** from the post of Non-Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Namichand Agrawal
2.	Designation	Non-Executive Director
3.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to pre-occupation elsewhere.
4.	Date of <del>appointment /</del> cessation (as applicable)	29 <sup>th</sup> September, 2023
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

# Namichand Agrawal

Address: 7, Gururamdass Society, Bapunagar, Ahmadabad City, Gujarat – 380 024

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Date: 29<sup>th</sup> September, 2023

To,  
**Yarn Syndicate Limited**  
86/2/4, S N Banerjee Road,  
1<sup>st</sup> Floor, Flat No. 2 Kolkata,  
West Bengal – 700 014.

Dear Sir / Madam,

**Sub: Resignation from the post of Non-Executive Director of the Company**

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Director of the Company. I was extremely happy to work as a Non-Executive Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as a Non-Executive Director of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

  
**Namichand Agrawal**  
**Director**  
**DIN: 01541641**