

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

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 Script Code: 514177

Dear Sir,

THE BOARD OF DIRECTORS IN ITS MEETING HELD ON TODAY HAS TAKEN THE FOLLOWING DECISIONS:

1. APPROVE THE APPOINTMENT OF **Mr. Sanjay Kumar Agrawal (DIN: 05308288)** as an additional Director w.e.f 21.04.2023.
2. APPROVE THE APPOINTMENT OF **Mr. Sandeep Kumar Agrawal (DIN: 07231227)** as an additional Director w.e.f 21.04.2023.
3. APPROVE THE APPOINTMENT OF **Mrs. Rakhi Agrawal (DIN: 10104480)** as an additional Director w.e.f 21.04.2023.
4. APPROVE THE APPOINTMENT OF **Mr. Pratik Harshad Kalsariya (DIN: 07840355)** as an additional Independent Director w.e.f 21.04.2023.
5. APPROVE THE APPOINTMENT OF **Mrs. Priya Gupta (DIN: 09821279)** as an additional Independent Director w.e.f. 21.04.2023.
6. APPROVE THE REQUEST LETTER RECEIVED FROM EXISTING PROMOTER TO RECLASSIFY THEM FROM PROMOTER TO PUBLIC UNDER SEBI (LODR) REGULATIONS AND ALL OTHER APPLICABLE PROVISIONS IN THIS REGARD.
7. THE EOGM WILL BE HELD ON 22ND MAY 2023 TO TRANSACT THE ABOVE BUSINESS.
8. APPROVED THE NOTICE OF EOGM.
9. THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOK WILL REMAIN CLOSED FROM "SATURDAY", 13TH MAY TO "MONDAY", 22ND MAY, 2023 (BOTH DAYS INCLUSIVE).
10. THE E-VOTING PERIOD WILL BEGIN ON "FRIDAY" 19TH MAY 2023 AT 9.00 A.M. AND ENDS ON "SUNDAY", 21ST MAY 2023 AT 5.00 P.M.
11. THE RECORD/ CUT OFF DATE IST WILL BE ON "FRIDAY", 28TH APRIL, 2023 AND SECOND ON 12TH MAY 2023. THE SHAREHOLDERS HOLDING SHARES EITHER IN PHYSICAL FORM OR IN DEMATERIALIZED FORM AS ON CUT OFF DATE (RECORD DATE) MAY CAST THEIR VOTE ELECTRONICALLY.

12. APPROVE THE RESIGNATION OF Smt. ARTI HIRAWAT, WOMAN DIRECTOR, HAVING (DIN: 00349855) w.e.f. 22nd APRIL 2023.
13. APPROVE THE RESIGNATION OF SHRI SHASHANK HIRAWAT, DIRECTOR, HAVING (DIN: 00349905) w.e.f. 22nd APRIL 2023.
14. APPROVE THE RESIGNATION OF SHRI AMITABH HIRAWAT, MANAGING DIRECTOR, HAVING (DIN: 00349697) w.e.f. 22nd APRIL 2023.
15. APPROVE THE RESIGNATION OF SHRI PRADEEP LOIWAL, INDEPENDENT DIRECTOR HAVING (DIN: 00403719) w.e.f. 22nd APRIL 2023.
16. APPROVE THE RESIGNATION OF SHRI KAMAL KISHORE KALANI, INDEPENDENT DIRECTOR HAVING (DIN: 02275473) w.e.f. 22nd APRIL 2023.

Thanking You with Regards

Yours Faithfully

For Rishab Special Yarns Limited



**Managing Director
DIN: 00349697**