

RISHAB SPECIAL YARNS LTD

CIN :L17114RJ1987PLC004067

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Visit us at www.rishabspecial.com

Date:22.04.2023

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,

With reference to your mail dated 22.04.2023, the required details are included in this letter. For the newly appointed 5 Additional Directors in Board meeting held on 21-04-2023. The Detail is as under:-

- 1. The Board Meeting started at 5:00 p.m. and concluded at 5:35 p.m.**
- 2. Details of newly appointed Additional Directors:**

Name	DIN	Reasons for Change	Date of Appointment	Designation	Relationship Between Directors	Term of Appointment
Mr. Sanjay Kumar Agrawal	05308288	Appointment	21.04.2023	Additional Director	Husband of Mrs. Rakhi Agarwal and Brother of Mr. Sandeep Kumar Agarwal	From April 21' 2023 upto 20 April' 2028 subjectto approval of shareholders, by means of special resolution
Mr. Sandeep Kumar Agrawal	07231227	Appointment	21.04.2023	Additional Director	Brother of Mr. Sanjay Kumar Agarwal and Brother-in-law of Mrs.	-do-

					Rakhi Agarwal	
Mrs. Rakhi Agrawal	10104480	Appointment	21.04.2023	Additional Director	Wife of Mr. Sanjay Kumar Agarwal and Sister-in-law of Mr. Sandeep Kumar Agarwal	-do-
Mr. Pratik Harshad Kalsariya	07840355	Appointment	21.04.2023	Additional independent Director	No relation	-do-
Mrs. Priya Gupta	09821279	Appointment	21.04.2023	Additional independent Director	No Relation	-do-

Brief Profile of all newly appointed 5 Directors is attached herewith.

Please take above on record.

**Thanking you
Yours Faithfully
For Rishab Special Yarns Limited**



**Managing Director
DIN: 00349697**

Annexure -1

Brief Profile of Mrs.Rakhi Agrawal:

Sr.no	Particulars	Details	
01.	Reason for change Viz appointment, resignation, removal, death	Appointment of Mrs. Rakhi Agrawal (DIN: 10104480) as an Additional Director (Executive and Non -Independent Director) of the Company with effect from April 21, 2023. Mrs. Rakhi Agrawal is not debarred from holding the office of Director by Virtue of any SEBI order or any other such Authority	
02.	Date of appointment/cessation (as applicable) and terms of, appointment	Date of appointment	Terms of Appointment
		With effect from April 21' 2023	From April 21' 2023 upto 20 April' 2028 subject to approval of shareholders, by means of special resolution
03.	Disclosure of relationships (in case other Director of the Company. of appointment of a Director)	Mrs. Rakhi Agrawal is associated to the Directors of Company ie, Sanjay Kumar Agrawal and Sandeep Kumar Agrawal.	
04.	Brief Profile in case of appointment	She has a decade of experience in handling the management and business. With her expertise she has created a name for herself in the industry wherein she operates.	

Brief Profile of Mr.SandeepKumar Agrawal:

Sr.no	Particulars	Details	
01.	Reason for change Viz appointment, resignation, removal, death	Appointment of Mr. Sandeep Kumar Agrawal (DIN: 07231227) as an Additional Director (Executive and Non -Independent Director) of the Company with effect from April 21, 2023. Mr. Sandeep Kumar Agrawal is not debarred from holding the office of Director by Virtue of any SEBI order or any other such Authority	
02.	Date of appointment/cessation (as applicable) and terms of, appointment	Date of appointment	Terms of Appointment
		With effect from April 21' 2023	From April 21' 2023 upto 20 April' 2028 subject to approval of shareholders, by means of special resolution
03.	Disclosure of relationships (in case other Director of the Company. of appointment of a Director)	Mr. Sandeep Kumar Agrawal is associated to the Directors of Company ie, Sanjay Kumar Agrawal and Rakhi Agrawal.	
04.	Brief Profile in case of appointment	He has experience in the Finance & Accounts Department. He has around 16 years of experience in the relevant field. He has worked in various positions at Corporate Office.	

Brief Profile of Mrs. Priya Gupta:

Sr.no	Particulars	Details	
01.	Reason for change Viz appointment, resignation, removal, death	Appointment of Mrs. Priya Gupta (DIN: 09821279) as an Additional Director (Non - Executive and Independent Director) of the Company with effect from April 21, 2023. Mrs. Priya Gupta is not debarred from holding the office of Director by Virtue of any SEBI order or any other such Authority	
02.	Date of appointment/cessation (as applicable) and terms of, appointment	Date of appointment	Terms of Appointment
		With effect from April 21' 2023	From April 21' 2023 upto 20 April' 2028 subject to approval of shareholders, by means of special resolution
03.	Disclosure of relationships (in case other Director of the Company. of appointment of a Director)	Mrs. Priya Gupta is not related inter – se to any other Director of the Company	
04.	Brief Profile in case of appointment	Mrs. Priya Gupta, Corporate executive has done graduation in Bachelor of Ayurvedic Medicine and Surgery. She is a qualified Company Secretary (A.C.S.) by profession, experienced in company law and compliances	

Brief Profile of Mr. Pratik Kalsariya:

Sr.no	Particulars	Details	
01.	Reason for change Viz appointment, resignation, removal, death	Appointment of Mr. Pratik Kalsariya (DIN: 09821279) as an Additional Director (Non - Executive and Independent Director) of the Company with effect from April 21, 2023. Mr. Pratik Kalsariya is not debarred from holding the office of Director by Virtue of any SEBI order or any other such Authority	
02.	Date of appointment/cessation (as applicable) and terms of, appointment	Date of appointment	Terms of Appointment
		With effect from April 21' 2023	From April 21' 2023 upto 20 April' 2028 subject to approval of shareholders, by means of special resolution
03.	Disclosure of relationships (in case other Director of the Company. of appointment of a Director)	Mr. Pratik Kalsariya is not related inter – se to any other Director of the Company	
04.	Brief Profile in case of appointment	Mr. Pratik Kalsariya, is a proficient Company secretary by profession and has managed compliances in Listed company, and handled many matters related to corporate action and mergers and acquisition. With his rich expertise in compliance and legal matters he is also appointed in position of Independent Director in Listed companies.	

Brief Profile of Mr.SanjayKumar Agrawal:

Sr.no	Particulars	Details	
01.	Reason for change Viz appointment, resignation, removal, death	Appointment of Mr. Sanjay Kumar Agrawal (DIN: 05308288) as an Additional Director (Executive and Non -Independent Director) of the Company with effect from April 21, 2023. Mr. Sanjay Kumar Agrawal is not debarred from holding the office of Director by Virtue of any SEBI order or any other such Authority. Mr. Sanjay Kumar Agrawal through open offer have purchased shares from the existing promoters by executing Shareholders agreement dated 08 th March' 2022 for 15,74,970 equity shares constituting to 44.23% of total voting rights of company.	
02.	Date of appointment/cessation (as applicable) and terms of, appointment	Date of appointment	Terms of Appointment
		With effect from April 21' 2023	From April 21' 2023 upto 20 April' 2028 subject to approval of shareholders, by means of special resolution
03.	Disclosure of relationships (in case other Director of the Company. of appointment of a Director)	Mr. Sanjay Kumar Agrawal is associated to the Directors of Company ie, Sandeep Kumar Agrawal and Rakhi Agrawal.	
04.	Brief Profile in case of appointment	He has experience in the Business and Administration and is market leader across industry of Department. He has around 20 years of experience in the relevant field. He has established various companies across industries in India with huge turnover volume.	