



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

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HO/CS/

September 24, 2020

Manager-Department of Corporate Services,
BSE Limited,
Registered Office :Floor 25,
P J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Scrip Code : 540980 Scrip Id : YSL

Subject: Intimation regarding change in Directors of the Company

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members at their 66 th Annual General Meeting (AGM) held today on September 24, 2020 has approved, appointment of following Directors:
 - a). Mr. Aditya Puri (DIN:00052534), who is liable to retire by rotation has been re-appointed.
 - b). Mr. Kapil Bhalla (DIN : 00758498), who was appointed as an Additional Independent Director by the Board of Directors on November 14, 2020 until the conclusion of Annual General Meeting of date. The Members in their meeting of date has approved his appointment as Independent Director for first term until the conclusion of Annual General Meeting to be held to consider the Accounts for the financial year ending March 31, 2024 and he shall not be liable to retire by rotation.
 - c). Mrs. Vandana Gupta (DIN : 08772740), was appointed as an Additional Independent Director by the Board of Directors on June 27, 2020 until the conclusion of Annual General Meeting of date. The Members in their meeting of date has approved her appointment as Independent Director for first term until the conclusion of Annual General Meeting to be held to consider the Accounts for the financial year ending March 31, 2024 and she shall not be liable to retire by rotation.
 - d). Mr. Kishore Chatnani (DIN : 07805465) who was appointed as an Additional Non-Independent Director by the Board of Directors on June 27, 2020 until the conclusion of Annual General Meeting of date The Members in their meeting of date has approved his appointment as liable to retirement by rotation at every Annual General Meeting.
2. Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure-1.
3. This intimation is also being placed on the website of the Company www.yamunasyndicate.com
4. The above is for your information and records please.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary

CORPORATE IDENTITY NUMBER (CIN)
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companysecretary@yamunasyndicate.com
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Annexure-1

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:-

Name of Director	Mr. Kapil Bhalla (DIN : 00758498)	Mrs. Vandana Gupta (DIN : 08772740)	Mr. Kishore Chatnani (DIN : 07805465)
Reason for change	Appointment as Non-Executive Independent Director pursuant to Sections 149 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.	Appointment as Non-Executive Independent Director pursuant to Sections 149 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.	Appointment as Non-Executive Non-Independent Director pursuant to Section 152 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
Date of Appointment & Term of Appointment	From 14.09.2019 (date of appointment as Additional Independent Director) until the conclusion of Annual General Meeting to be held to consider the Accounts for the financial year ending March 31, 2024 and he shall not be liable to retire by rotation.	From 27.06.2020 (date of appointment as Additional Independent Director) until the conclusion of Annual General Meeting to be held to consider the Accounts for the financial year ending March 31, 2024 and she shall not be liable to retire by rotation.	27.06.2020 (date of appointment as Additional Non-Independent Director) Mr. Kishore Chatnani shall be liable to retirement by rotation at every Annual General Meeting.
Brief Profile	Mr. Kapil Bhalla (aged 63 Years) is a qualified Chartered Accountant. He has over 40 years comprehensive experience in managing organizations, finance, and having specialization in dealing with investors and consumers and in advising companies for capital raising strategies and business planning.	Mrs. Vandana Gupta (aged 58 Years) is a trained Educationist with a Post Graduate Degree. She has over 20 years experience in Teaching, Administration and Management.	Mr. Kishore Chatnani (aged 54 Years) is an Engineering Graduate and MBA in Finance. He is Chief Financial Officer of our Associate company Isgec Heavy Engineering Ltd. He has over 30 years rich experience in Investment Management, Treasury operations, Forex Risk Management, Project Risk Management and Trade Finance.
Disclosure of Relationship between Directors	Nil	Nil	Nil