

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

Date: July 02, 2024

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 514177

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015-Resignation of Director

Dear Sir/Madam,

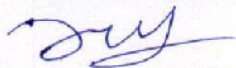
With reference to the above captioned subject, we write to inform you that Mr. Sanjay Kumar Agrawal (DIN: 05308288) has been Resign from the post of Director cum Managing Director of the company with effective from 1st July,2024 (Copy enclosed as Annexure-I).

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is enclosed as Annexure-II.

Thanking You

Your's Faithfully

For RISHAB SPECIAL YARNS LIMITED


DHANANJAY GANESH PATIL
Executive Director
Din: 10233695



RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

Annexure-II


The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below

To Resignation of Mr. Sanjay Kumar Agrawal (DIN: 05308288) from the Post of Director Cum Managing Director of the Company with effective from 1st July,2024

1	Reason for change viz. appointment, resignation , removal, death or otherwise.	Resignation of Mr. Sanjay Kumar Agrawal (DIN: 05308288) from the Post of Director Cum Managing Director of the Company with effective from 1st July,2024
2	Date of Appointment/Cessation (as applicable) & Term of appointment	With effect from 01.07.2024
3	Brief Profile (in case of Appointment/ Resignation of Director)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment/ Resignation of Director).	Not Applicable
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	YES

Thanking You
Your's Faithfully

For RISHAB SPECIAL YARNS LIMITED


DHANANJAY GANESH PATIL
Executive Director
Din: 10233695



Date: 01/07/2024

To,
The Board of Directors
RISHAB SPECIAL YARNS LIMITED
2070, RASTA BARA GANGORE
JAIPUR 302003 RAJASTHAN INDIA

SUBJECT: Resignation from the post of Managing Director of RISHAB SPECIAL YARNS LIMITED

I, Sanjay Kumar Agrawal, do hereby tender my resignation from the Directorship of the Company with immediate effect, due to my personal and unavoidable circumstances.

Kindly accept this letter as my resignation with immediate effect from the post of Managing Director of the Company and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,



Sanjay Kumar Agrawal
DIN: 05308288