

YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

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

E-mail: ysl@yarnsyndicate.in

Date: 1st May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Dear Sir / Ma'am,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company
Ref: Security Id: YARNSYN / Code: 514378

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III to the said Regulations, we hereby inform you that Ms. Priya Singh has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company vide letter dated 01st May, 2024 with effective from 1st May, 2024.

Further, the Company has received confirmation from Ms. Priya Singh that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

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.

Thanking You.

For, Yarn Syndicate Limited

Ravi Pandya
Director
DIN:09509086

Encl.: As above

Corporate Office: Shop No 128 Supemall-2 GH-0 Circle, Infocity, Sector 7, Gandhinagar, Gujarat, India, 382007

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Annexure - A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Resignation of **Ms. Priya Singh** from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Priya Singh
2.	Designation	Company Secretary
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reason
4.	Date of appointment / cessation (as applicable)	1 st May, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Priya Singh has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

PRIYA SINGH

B-301, Atishay, Shivalay, Balaji Villa
Road, Nigam Nagar, Chandkheda,
Ahmedabad, India 382424
MobNo: +918460566919
Email id: cspriya510@gmail.com

Date: 1st May, 2024

To,
The Board of Directors
Yarn Syndicate Limited,
86/2/4, S N BANERJEE ROAD 1ST FLOOR,
FLAT NO. 2, KOLKATA,
West Bengal, India, 700014

Dear Sir / Madam,

Sub: Resignation from the post of Company Secretary of the Company

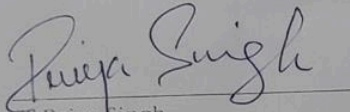
Dear Sir,

I Hereby tender my resignation, due to some personal reasons from the post of the Company Secretary and Compliance Officer of the Company. I kindly request the Board of Directors to relieve me from the duties of my post w.e.f 01st May, 2024

Kindly arrange to submit necessary forms with the office of Registrar of Companies to give effect of this resignation.

Thanking You,

Yours Sincerely,



CS Priya Singh
ACS- 41510
ECSIN- RA041510E000047076