



Oswal Yarns Limited

LINK ROAD, INDUSTRIAL AREA-A

LUDHIANA-141 003

Phones : 2220177, 2224256

Fax : 0161-2228755

email : oylyarns@rediffmail.com

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dated: 08-04-2024

Ref: Oswal Yarns Limited-514460

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby wish to inform you that Ms Sonali Verma , Company Secretary and Compliance Officer has ceased to be Company Secretary of the Company w.e.f 08.04.2024.

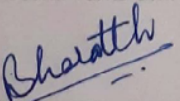
The Company has accepted his resignation and has relived him from his responsibilities effective from the business hours of 08.04.2024.

Further, the Board in its meeting held on 08.04.2024 has appointed Ms. Aarti Sharma , a qualified Company Secretary (A 68577) as the Company Secretary cum Compliance Officer in terms of Regulation 6(1) of SEBI (LODR) Regulations, 2015. Brief profile of the appointee is as follows:

- | | |
|-----------------------------------|--|
| 1. Name | : Ms. Aarti Sharma |
| 2. Designation | : Company Secretary cum Compliance Officer |
| 3. Date of Appointment | : 08.04.2024 |
| 4. Experience in functional areas | : She is an associate member of the Institute of Companies Secretaries of India. She has knowledge and experience in corporate secretarial and various laws. |
| 5. Email id | : oylyarns@rediffmail.com |
| 6. Contact No. | : 0161-2224256 |

Kindly take note the same.

Thanking You,
Yours Faithfully,
For Oswal Yarns Limited


Authorised Signatory