

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: June 27, 2024

To,

The Secretary

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Streets, Mumbai-400001

Scrip Code: 514177

Dear Sir(s)/Madam,

Sub: Outcome of Board Meeting of RISHAB SPECIAL YARNS LIMITED held Today i.e. Thursday, June 27, 2024, at 4:00 P.M.

Pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held Today i.e. Thursday, June 27, 2024, at 4:00 P.M.(which commenced at 4.00PM and concluded at 5:00PM),inter alia, have approved/noted the following:

(a) CONSIDERED AND APPROVED THE APPOINTMENT OF MR. ANUJ KUMAR SINGH (DIN: 10679898) AS AN ADDITIONAL DIRECTOR OF THE COMPANY:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. ANUJ KUMAR SINGH (DIN: 10679898) as Additional Director of the Company with immediate effect, the Board of Director of the Company have further, subject to the approval of the members at the ensuing general meeting of the Company have appointed Mr.ANUJ KUMAR SINGH as Executive Director of the Company for 3 years w.e.f. June 27, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Kindly Acknowledgment and take on record.

Thanking you

Yours Faithfully

For RISHAB SPECIAL YARNS LIMITED


Sanjay Kumar Agrawal
Managing Director
Din: 05308288

Enclosed: As above



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- A

1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. ANUJ KUMAR SINGH (DIN: 10679898) as an Additional Director (Executive) of the Company with effective from 27th June,2024
2	Date of Appointment/Cessation (as applicable) & Term of appointment	27th June,2024 3 Years with effect from 27th June,2024 Subject to the approval of members at the ensuing General Meeting
3	Brief Profile (In case of appointment of Director)	Mr. ANUJ KUMAR SINGH, an Indian Habitat And Graduates and experience in FMCG, Sales & Marketing strategy ,Business Development & Experts in Export Import business & Employee's management
4	Disclosure of Relationship between Directors (In case of appointment of Director).	Mr. ANUJ KUMAR SINGH is not related to any Director of the Company
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	NIL
7	Information as required under Circular No. LIST/COMP/ 14/2018-19	Mr. ANUJ KUMAR SINGH is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

For RISHAB SPECIAL YARNS LIMITED


Sanjay Kumar Agrawal
Managing Director
Din: 05308288
Enclosed: As above

