

winsome

Yarns Limited

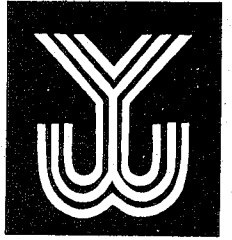
Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA

CIN : L7115CH1990PLC010566, 4612000, 4613000

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WYL/SECT/
15.09.2020

Dept. of Corporate Service
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Script Code : 514348

Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), MUMBAI - 400051

Symbol : WINSOME

Sub: Change ^{of} Chairman of Nomination & Remuneration Committee and Stakeholders Relationship Committee

Dear Sir,

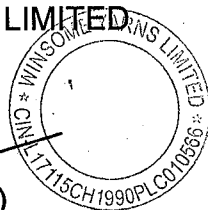
This is to inform you that the Board of Directors in their meeting held on 14th September, 2020 has appointed Shri Rajiv Chadha, Independent Director of the Company as Chairman of Nomination & Remuneration Committee and Stakeholders Relationship Committee in place of Shri Tilak Raj Dembla.

This is for your information and records please.

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED



(RAJPAL S. RATHORE)

Dy. Manager (Legal & Secretarial)

Email : cshare@winsomegroup.com



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