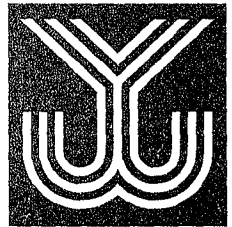


# winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA  
CIN : L17115CH1990PLC010566  
Phones : +91-172-2603966, 4612000, 4613000  
Fax : +91-172-4614000  
e-mail : exports@winsomegroup.com  
website: www.winsomegroup.com



WYL/SECT/  
19.07.2019

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

Script Code : WINSOME

## SUB: MODIFY THE CONSTITUTION OF THE AUDIT COMMITTEE.

Dear Sirs,

We would like to inform you that the company has modified the constitution of Audit Committee of the Company with immediate effect by circular resolution (Certified copy attached). Now the composition of the Audit Committee is as under:-

Sr. No.	Name	Date of Appointment	Category	Membership/ Chairmanship in the Committee
1	Shri Kaushal Kashyap	08.02.2019	Non-Executive, Independent Director	Chairman
2	Shri Sunny Kumar	0802.2019	Non-Executive, Independent Director	Member
3	Shri Manish Bagrodia	30.05.2017	Executive, Promoter Director	Member

This is for your information, necessary action and records please.

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED

(K. V. SINGHAL)

GM (Legal) & Company Secretary  
Mobile No. 9914030030

Email : [kvsinghal@winsomegroup.com](mailto:kvsinghal@winsomegroup.com), [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)

