

# **RISHAB SPECIAL YARNS LTD**

**REGD.OFFICE:2070 RASTA BARA GANGORE, JAIPUR-302003**

**Email:rsyltd@gmail.com, Phone no-0141-2575213, CIN : L17114RJ1987PLC004067**

**Visit us at [www.rishabspecial.com](http://www.rishabspecial.com)**

**Date: 08.03.2023**

**The Manager (Listing Department)  
Corporate services  
Bombay Stock Exchange Limited  
Floor 25, P.J.Towers  
Dalal Street  
MUMBAI-400 001**

**BSE Srip Code: 514177**

**Dear Sir,**

**We wish to inform you that a meeting of the Board of Directors of the company will be held on 17.03.2023, at 4.00 p.m. at the Registered Office of the company to approve the Appointment of three (3) Additional Directors on the Board of the company following transfer of entire shareholding of the erstwhile promoters of the company.**

**The Old promoter and Promoter group has sold out their entire shareholding by way of Share Purchase Agreement and the Acquirer has gone through Open Offer to the Shareholders of Rishab Special Yarns Limited for acquisition of Equity Shares / Voting Rights under Regulations 3(1) & 4 of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto. All the new Additional Director are from Acquirer side.**

**Thanking You with Regards**

**Yours Faithfully  
For Rishab Special Yarns Limited**



**Managing Director  
DIN: 00349697**