

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,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 514177

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015 regarding appointment of Director:

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that Mr. ANUJ KUMAR SINGH (DIN: 10679898) is Appointment of as an Additional Director (Executive) of the Company with effective from 27th June,2024 (Copy enclosed as Annexure-A).

Annexure- A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

A.To Appointment of Mr. ANUJ KUMAR SINGH (DIN: 10679898) as an Additional Director (Executive) of the Company with effective from 27th June,2024



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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.

Thanking You

Your's Faithfully

For RISHAB SPECIAL YARNS LIMITED


Sanjay Kumar Agrawal
Managing Director
Din: 05308288

