

YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Regd. Office: 86/2/4, S N Banerjee Road 1st Floor, Flat No. 2 Kolkata,
West Bengal - 700 014

E-mail: ysl@yarnsyndicate.in

Date: 31st August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Dear Sir / Madam,

**Sub: Outcome of Board Meeting for Appointment of Company Secretary
of the Company**

Ref: Security Id: YARNSYN / Script Code: 514378

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the company, in their meeting held today i.e. 31st August, 2023 at the Registered Office of the Company which commenced at 12:30 P.M. and concluded at 1:45 P.M. inter-alia has Considered and approved appointment of Ms. Priya Singh as the Company Secretary and Compliance Officer of the Company w.e.f. 31st August, 2023.

Kindly consider the same and oblige us.

For, Yarn Syndicate Limited

Ravi Pandya
Director
DIN: 09509086