

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: April 04, 2024

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

Scrip Code: 514177

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation of Director

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that Mr.PRATIK HARSHAD KALSARIYA (DIN:07840355) (Non-Executive Independent Director) has resigned from the directorship(s) of our company RISHAB SPECIAL YARNS LIMITED due to their personal & unavoidable circumstances, with effective from 3rd April,2024 (Copy enclosed as Annexure-I).

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is enclosed as Annexure-II.

Request you to kindly take the above on record.

Thanking You

Your's Faithfully

For RISHAB SPECIAL YARNS LIMITED


Sanjay Kumar Agrawal
Managing Director
Din: 05308288



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Annexure-II

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below:

Sr. No.	Particulars	Details
i	The Letter of Resignation and details Reason for resignation,	Resignation: Mr Pratik Harshad Kalsariya the Non Executive Independent Director of Rishab Special yarns Ltd has tendered his resignation due to on account of preoccupied with other commitments
ii	Name of Listed entities in which the resigning director hold Director Ship and membership of Board committee if any	NIL
iii	Date of Cessation	03.04.2024
iv	Brief Profile (in case of appointment of Director)	NA
v	Disclosure of Relationship between Directors (in case of appointment of Director).	NA

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking You

Your's Faithfully
For RISHAB SPECIAL YARNS LIMITED


Sanjay Kumar Agrawal
Managing Director
Din: 05308288



Dated: 03/04/2024

To,
THE BOARD OF DIRECTORS OF
RISHAB SPECIAL YARNS LIMITED
REG OFFICE. 2070, RASTA BARA GANGORE,
JAIPUR-302003, RAJASTHAN, INDIA.

Sub: Resignation from the post of independent director of Company

I, the undersigned, hereby give my resignation from the designation of independent director in Company with effect from 03rd April, 2024 on account of preoccupied with other commitments and request the board to accept my resignation letter with immediate effect and relieve me from any duties, obligations and responsibilities of independent directorship of Company.

I further confirm that there are no material reasons other than those mentioned above for my resignation.

I request you to also relieve me to be a member/Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, and intimate to the concerned authorities, accordingly.

Thanking you,

Yours faithfully,


PRAK H HARSHAD KALSARIYA
DIN: 07840355