

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: yssl@yarnsyndicate.in

Date: 11th September, 2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 11th September, 2023

Ref: Security Id: YARNSYN / Script Code: 514378

Pursuant to Regulation 30(6) 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 on 11th September, 2023, at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 5:30 P.M., has considered and approved appointment of Mr. Chetan Kumar Ojha (DIN: 09706197) as Additional Non-Executive Director of the Company w.e.f. 11th September, 2023.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For, Yarn Syndicate Limited

Ravi Pandya
Director
DIN: 09509086