

RISHAB SPECIAL YARNS LIMITED

Reg. OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA
CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website: www.rishabspecial.com, Tel.: 0141-2575213

Date: 12th July, 2023

To
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 514177

Subject: Intimation of Resignation of Chief Financial Officer of the Company as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that Mr. Vijay Singh Yadav, Chief Financial Officer ("CFO") of the Company has tendered his resignation from the post of Chief Financial Officer and Key Managerial Personnel ("KMP") of the Company on Tuesday, 11th July, 2023.

Particulars under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 as stated below;

Name	Mr. Vijay Singh Yadav
Reason for Change viz Resignation:	As mentioned in the Resignation letter, Resignation due to change of shareholding & management of the Company.
Date of Cessation:	With effect from 11 th July, 2023 (after the closing of business hours)
Brief Profile (in case of Appointment):	Not Applicable.
Disclosure of relationship between directors (in case of Appointment):	Not Applicable.

The Company is in the process of appointing his successor as Chief Financial Officer and Key Managerial Personnel (KMP) and the same will be informed to you upon such Appointment.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For Rishab Special Yarns Limited


Sanjay Kumar Agrawal
Managing Director
DIN: 05308288



To,
The Board of Directors
Rishab Special Yarns Limited
2070, Rasta Bara Gangore
Johari Bazar
Jaipur.

Dear Sir,

As there is change in shareholdings and management of the Company, in these circumstances, it will not be possible to continue as the C.F.O. in the company. Therefore, please accept my resignation from the position of C.F.O of the company w.e.f. 11th July 2023. It is also to be noted that except the above, there are no other material reason of my resignation from the Company.

Thanking you.

Yours sincerely,



(Vijay Singh Yadav)