

RISHAB SPECIAL YARNS LIMITED

CIN: L17114RJ1987PLC004067

REG OFF: 2070, RASTA BARA GANGORE, JAIPUR (RJ) - 302003

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Visit us at www.rishabspecial.com

Date: 30th May' 2023

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

Scrip Code: 514177

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") held on 30th May, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (30th May, 2023) has interalia Approved the Audited Financial Statements (Standalone) for the year ended 31st March, 2023 and the Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2023, as recommended by the Audit Committee.

Further Pursuant to Regulation 33 of the Listing Regulations, we are submitting herewith:

a) Audited Financial Results of the Company for the quarter and year ended 31st March, 2023 along with the Auditors' Report issued by M/s. S Bhargava & Associates (FRN: 003191C), Chartered Accountants, Statutory Auditor's of the Company as "Annexure A".

b) The declaration that the Report of the Statutory Auditors is with unmodified opinion with respect to Audited Financial Results (Standalone) for the year ended 31st March, 2023 as "Annexure B".

The Board Meeting commenced at 5.00 pm. and concluded at 7.00 pm.

Further, the extracts of the results shall be published in the newspaper in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Further company has passed other important resolutions in the board meeting:

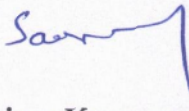
1. Appointment of Mrs. Kshipra bansal as the Company secretary in employment and compliance officer of the company, as reviewed by the audit committee of the company and after obtaining her consent to act as company secretary for the company.
2. Appointment of Directors to various committee and designating them as chairman and members of the committee. The details of the same shall be uploaded on the Exchange Website.
3. Opening of the current Bank account in "Gandhidham" city of Gujrat and also opening a corporate office in there and also authorizing any director of the company to intimate the same to the ROC.
4. Applying for GST registration in the state of Gujrat and authorizing someone in this regards.
5. Authority letter to RTA for various services which can be held at their own level without any letter from Company in future and also authorizing any director of the company to intimate the same to the ROC

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For RISHAB SPECIAL YARNS LIMITED



Sanjay Kumar Agrawal
Managing Director
DIN: 05308288