

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

August, 25, 2023

To,

BSE Limited

Department of corporate services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

Scrip Code: 514177

Dear Sirs,

Subject: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015.

This is to inform you that DEEPAK SHARMA (M.No:A53304), Member of the Institute of Company Secretaries of India has been. appointed as Company Secretary/Compliance Officer of the Company w.e.f. 25th August,2023, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,The Brief profile of the Company Secretary/Compliance Officer is as under:

Sr. No	Particulars	Information of such events
1	Reason for Change viz. Appointment, Resignation,Removal, Death or otherwise	Appointment of DEEPAK SHARMA (M.No:A53304) as company secretary and compliance officer (Key Managerial Person) of the company w.e.f August 25,2023
2	Date of Appointment / Cessation (as applicable) Term of Appointment	25 th August , 2023
3	Brief Profile (In case of Appointment)	DEEPAK SHARMA (having M. No. A53304) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
4	Disclosure of Relationships between Directors (In case of Appointment of a KMP)	Not Applicable
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NIL

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Rishab Special Yarns Ltd


Sanjay Kumar Agrawal

Managing Director

DIN: 05308288

