



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

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HO/CS/

August 26, 2022

Manager-Department of Corporate Services,
BSE Limited,
Registered Office :Floor 25,
P J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Scrip Code : 540980 Scrip Id : YSL

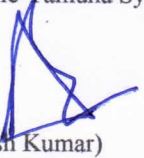
Subject: Intimation regarding re-appointment of Directors and Statutory Auditors

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that, the Members at their 68th Annual General Meeting (AGM) held on August 25, 2022 has approved the following appointments:
 - a). Mr. Kishore Chatnani (DIN : 07805465), Non-Independent-Non-Executive Director, who is liable to retire by rotation, has been re-appointed.
 - b). Mrs. Reva Khanna (DIN: 00413270), has been re-appointed as an Independent Director for a second term of 5 (five) consecutive years from the conclusion of this 68th Annual General Meeting (from August 25, 2022) until the conclusion of the 73rd Annual General Meeting of the Company, to be held in the year 2027, on the recommendation of the Nomination and Remuneration Committee and the Board of Directors and she shall not be liable to retirement by rotation.
 - c). M/s. Moudgil & Co., Chartered Accountants (Firm Registration No. 001010N), has been re-appointed as a Statutory Auditors of the Company for the second term of five (5) consecutive years, from the conclusion of this 68th Annual General Meeting (from August 25, 2022) till the conclusion of the 73rd Annual General Meeting to be held in the year 2027, on the recommendation of the Audit Committee and the Board of Directors.
2. Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed Annexure-1.
3. This intimation is also being placed on the website of the Company www.yamunasyndicate.com
4. The above is for your information and records please.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.


(Ashish Kumar)
Company Secretary



CORPORATE IDENTITY NUMBER (CIN)
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companysecretary@yamunasyndicate.com
cfo@yamunasyndicate.com

Annexure-1

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:-

Particulars	Re-appointment of Mr. Kishore Chatnani (DIN : 07805465), Non-Executive-Non-Independent Director	Re-appointment of Mrs. Reva Khanna (DIN: 00413270), Independent Director	Re-appointment of M/s. Moudgil & Company (Firm Reg. No 001010N), Statutory Auditors
Reason for change	Re-appointment	Re-appointment	Re-appointment
Date of Appointment	June 27, 2020	September 9, 2017	September 9, 2017
Term of Appointment	Liable for Retirement by Rotation	for a second term of 5 (five) consecutive years from the conclusion of this 68 th Annual General Meeting (from August 25, 2022) until the conclusion of the 73 rd Annual General Meeting of the Company, to be held in the year 2027, and she shall not be liable to retirement by rotation	for the second term of five (5) consecutive years, from the conclusion of this 68 th Annual General Meeting (from August 25, 2022) till the conclusion of the 73 rd Annual General Meeting to be held in the year 2027
Brief Profile	<ul style="list-style-type: none"> - Bachelor of Engineering (with specialisation in Industrial Production Engineering) from MPIET, University of Nagpur; - Master of Business Administration (with specialization in Finance), from the Institute of Management Studies, Indore University. - Over 30 years' experience in Finance, Operations, Treasury, Investment Management, M&A, and Team Leadership. 	<ul style="list-style-type: none"> - B.A.(Hons) from Miranda House, Delhi University; - Chartered Accountant from Institute of Chartered Accountants of India. - Practicing Chartered Accountant with having experience for over five decades in accountancy and financial management skills. 	M/s. Moudgil & Co., are an old and established chartered accountancy firm, having been set up in the year 1969 with its operations adequately supported by qualified professionals and staff. M/s Moudgil & Co., are a multi-disciplinary Audit Firm catering to various clients in diverse sectors. M/s Moudgil & Co., have provided confirmation that they hold a valid certificate issued by the 'Peer Review Board of ICAI'.
Disclosure of Relationship between Directors	None	None	Not Applicable
Intimation as required under Circular No. LIST/COMP14/2018-19 dated June 20, 2018	Mr. Kishore Chatnani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority	Mrs. Reva Khanna is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority	Not Applicable

