

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: ysl@yarnsyndicate.in

Date: 11th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: YARNSYN / Script Code: 514378

Pursuant to Regulation 30 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 today i.e. 11th September, 2023 at registered office of the company, 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.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

Please take note of the same and oblige.

For, Yarn Syndicate Limited

Ravi Pandya
Director
DIN: 09509086

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Appointment of Mr. Chetan Kumar Ojha as Additional Non-Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Chetan Kumar Ojha
2.	Designation	Additional Non-Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of shareholder in General Meeting of the Company
4.	Date of appointment / cessation (as applicable)	11 th September, 2023
5.	Brief profile (in case of appointment)	Mr. Chetan Kumar Ojha has completed B.A. and MBA. In the Year, April 2008 and also completed PG Diploma in Business Administration Program. Mr. Chetan Kumar Ojha has experience of over & above 14 years in the field of Business Development.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Chetan Kumar Ojha is not related to any Director of the Company.