

RISHAB SPECIAL YARNS LTD

CIN : L17114RJ1987PLC 004067

REGD.OFFICE:2070 RASTA BARA GANGORE, JOHARI BAZAR,
JAIPUR-302003, Email:rsyld@gmail.com, Phone no-0141-2575213,

Visit us at www.rishabspecial.com

Date:21.04.2023

The Manager (Listing Department)

Corporate services

Bombay Stock Exchange Limited

Floor 25, P.J.Towers,Dalal Street

MUMBAI-400 001

BSE Srip Code: 514177

Dear Sir,

We wish to inform you that in today's Board Meeting among other matters the Board has accepted the resignation of following Director with effect from 22.04.2023:

Name	DIN	Date of RESIGNATION	Designation
SHRI AMITABH HIRAWAT	00349697	21.04.2023 W.E.F. 22.04.2023	MANAGING DIRECTOR IN
SMT. ARTI HIRAWAT	00349855	21.04.2023 W.E.F. 22.04.2023	WOMEN DIRECTOR
SHRI SHASHANK HIRAWAT	00349905	21.04.2023 W.E.F. 22.04.2023	DIRECTOR
SHRI KAMAL KISHORE KALANI	02275473	21.04.2023 W.E.F. 22.04.2023	INDEPENDENT DIRECTOR
SHRI PRADEEP LOIWAL	00403719	21.04.2023 W.E.F. 22.04.2023	INDEPENDENT DIRECTOR

**Thanking you
Yours Faithfully
For Rishab Special Yarns Limited**


**Managing Director
DIN: 00349697**