

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,
Phirze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 514177

Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary of the Company as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that KSHIPRA BANSAL (Membership No.A45655,) Company Secretary cum Compliance officer of the Company has tendered her resignation from the post of Company Secretary and Compliance officer of the Company on 31st July, 2023.

Particulars under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as stated below;

Name	KSHIPRA BANSAL
Reason for Change viz Resignation:	As mentioned in the Resignation letter, Resignation due to her pre-occupancy in other assignments.
Date of Cessation:	With effect from 31 st July, 2023 (after the closing of business hours)
Brief Profile (In case of Appointment):	Not Applicable.
Disclosure of relationship between directors (In case of Appointment):	Not Applicable.

The Company is in the process of appointing her successor as Company Secretary cum Compliance officer and the same will be informed to you upon such Appointment.

You are requested to take the above information on your records.

Thanking you.

For Rishab Special Yarns Ltd


Sanjay Kumar Agrawal
Managing Director
DIN: 05308288

