

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES; KNITED FABRICS
CIN NO.: L51109WB1946PLC013842
REGD. OFFICE: 86/2/4, S N BANERJEE ROAD,
1 ST FLOOR, FLAT NO. 2, KOLKATA – 700 014
TELEPHONE: 033-22652163
WEBSITE: www.yarnsyndicate.in
E-MAIL: ysl@yarnsyndicate.in

Date: 31/05/2023

TO
THE BOARD OF DIRECTORS
YARN SYNDICATE LIMITED
(CIN: L51109WB1946PLC013842)
86/2/4, S.N. Banerjee Road, 1st Floor, Flat No.2,
Kolkata-700014

Sub: Resignation from the post of Company Secretary of the Company

Dear Sir/Madam,

This is to inform you that I, Bikash Chandra Chatterji (ICSI Membership No. A6411) hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect. The Board is kindly requested to accept my resignation w.e.f., Wednesday, 31st May, 2023 and take the same on your records.

I would like to thank the Board and other members of the Company for the support extended during my tenure as Company Secretary.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Kindly acknowledge the same.

Thanking you,
Yours faithfully

Bikash Chandra Chatterji

Bikash Chandra Chatterji
Company Secretary
ICSI Membership No. A6411
ECSIN: RA006411A000065569