

winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,

Chandigarh - 160 022 INDIA

CIN : L7115CH1990PLC010566, 4612000, 4613000

Fax : +91-172-4614000

e-mail : exports@winsomegroup.com

website : www.winsomegroup.com



WYL/SECT/
19.01.2021

BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

Script Code : 514348

National Stock Exchange of India Ltd
Listing Department
"Exchange Plaza" Bandra-Kurla
Complex Bandra (E)
MUMBAI - 400051

Symbol : WINSOME

Sub : Resignation of Company Secretary.

Dear Sir/Madam,

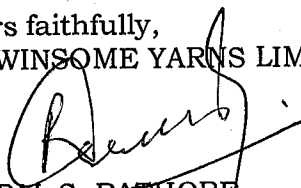
This is to inform you that Mrs. Aman Priya, Company Secretary of the Company has resigned and the Board of Directors has accepted the same with effect from 01.01.2021 vide circular resolution 03/2020/21 dated 15.01.2021, passed on 16.01.2021. Certified copy of Board resolution is attached herewith.

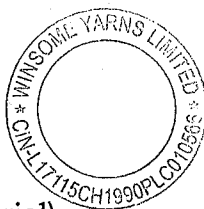
There is no other material reasons other than as provided by Mrs. Aman priya in her resignation. In her resignation, the reason is mentioned that "*submit my resignation from the current position due to personal reasons*". Copy of resignation is attached herewith.

This is for your information and records please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED


RAJPAL S. RATHORE
Dy. Manager (Legal and Secretarial)
Email : cshare@winsomegroup.com



Member
The Winsome Group

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CIRCULAR RESOLUTION NO. 3/2020-21 DATED 15.01.2021 PASSED BY THE BOARD OF DIRECTORS ON 16.01.2021.

TO ACCEPT THE RESIGNATION OF MRS. AMAN PRIYA FROM THE POST OF COMPANY SECRETARY OF THE COMPANY AND TO DELEGATE THE AUTHORITY TO FILE THE REQUISITE FORMS WITH THE CONCERN AUTHORITIES.

"RESOLVED THAT the resignation of Mrs. Aman Priya from the post of Company Secretary (PAN : AWJPP6II6B, and ICSI Membership No. ACS34077) of the Company be and is hereby accepted with effect from 01.01.2021.

RESOLVED FURTHER THAT Shri Manish Bagrodia, Chairman and Managing Director of the Company be and is hereby authorised to file the Forms/ documents and to complete all the formalities with the concern authorities as may be required in this regard."

Certified True Copy

For WINSOME YARNS LIMITED

MANISH BAGRODIA
Chairman and Managing Director
DIN : 00046944



Date: 08.12.2020

To,

The Board of Directors
Winsome Yarns Limited
SCO 191-192, Sector 34-A
Chandigarh.

Sub: Resignation from the post of Company Secretary and Compliance Officer of your Company ("Winsome Yarns Limited")

Dear Sirs;

With reference to the above mentioned subject I Aman Priya, Company secretary of your company hereby submit my resignation from the current position due to personal reasons . As required by my employment contract I am giving 15 days' notice effective from 08th December,2020. I am thankful to the company and fellow colleagues for the cooperation and support extended during my tenure as Company Secretary.

I request your good self to kindly accept the same and arrange to submit the necessary form(s)/documents with the Registrar of Companies, Stock Exchange and Statutory Authorities in this regard and relieve me from my present duties by 31st December,2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully



Aman Priya
Company Secretary
ACS-34077
eCSIN No-RA034077B000088890