

# winsome

## Yarns Limited

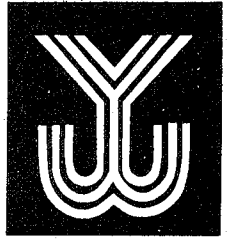
Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA

CIN : L7115CH1990PLC010566, 4612000, 4613000

Fax : +91-172-4614000

e-mail : [exports@winsomegroup.com](mailto:exports@winsomegroup.com)

website : [www.winsomegroup.com](http://www.winsomegroup.com)



WYL/SECT/  
15.07.2020

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

**Script Code : 514348**

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

**Symbol : WINSOME**

**SUB: APPOINTMENT OF MR. RAJIV CHADHA AS INDEPENDENT DIRECTOR**

Dear Sirs,

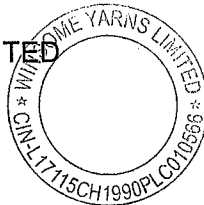
This is to inform the stock exchanges, that the Board of Directors in their meeting held on 14<sup>th</sup> July, 2020 has appointed Mr. Rajiv Chadha as Additional Independent Director of the company w.e.f. 14.07.2020. In this connection a brief Profile of Mr. Rajiv Chadha is attached herewith.

This is for your information, necessary action and records please.

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED



RAJPAL S. RATHORE  
Dy. Manager (Legal & Secretarial)  
[cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Phones : 01762-280236, 280936, 280638 Fax : 01762-280237  
Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008, e-mail : [ludhiana@winsomegroup.com](mailto:ludhiana@winsomegroup.com)  
Delhi : # 3, Ground Floor, Rajendra Bhawan, Rajendra Place, New Delhi - 110 008, e-mail : [delhi@winsomegroup.com](mailto:delhi@winsomegroup.com)  
Tirupur : D, No. 3 (1) / 4 A, Mullai Nagar, Karumaramplayam, Mannarai, Triupur- 641607, e-mail : [tirupur@winsomegroup.com](mailto:tirupur@winsomegroup.com)

## BRIEF PROFILE

1. Name (in full) : RAJIV CHADHA
2. Father's/Husband's Name (in full) : Shri RAJ KUMAR CHADHA
3. Address : H. No. W-23A/19, WESTERN AVENUE  
SAINIK FARM, DEOLI SOUTH  
DELHI-110062
  
4. E-mail id : RAJIVCHADHA15@GMAIL.COM
5. Mobile no. : 9810304188
6. Income-tax PAN. : AAHPC5570G
7. Adhaar No. : 607189439671
8. Occupation : BUSINESS
9. Date of birth : 05.04.1950
10. Nationality : INDIAN

### Educational Qualifications-

- Indian School Certificate
- Bachelor of Business Administration from BITS , Pilani
- Master of Business Administration from Faculty of Management Studies , University of Delhi

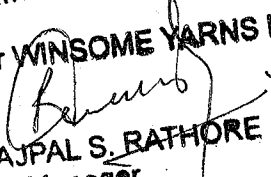
### EMPLOYMENT DETAILS

- Joined Forbes Forbes Campbell & Co Ltd ( A Tata Group Company as a Management Trainee And was overseeing North India operations for some of their Divisions .
- Set up a new trading venture with for the Tata group in Jakarta , Indonesia .
- Joined the Tolaram group of companies ( Singapore based) in Jakarta Indonesia  
A new venture for sales and marketing of was set up by me for distribution of company manufactured products namely furnishings Tufted , Woven etc and Machine made Tufted and Woven Carpets .
- Promoter / Director of a woven machine made carpet manufacturing setup in Uttar Pradesh
- Presently in the consultancy business.

  
RAJIV CHADHA

Certified to be True Copy

For WINSOME YARNS LTD.

  
RAJPAL S. RATHORE  
Dy. Manager  
(Legal & Secretarial)

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## Yarns Limited

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

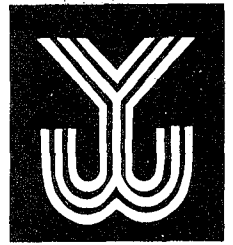
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**CERTIFIED COPY OF EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 14<sup>th</sup> JULY, 2020 AT REGISTERED OFFICE OF THE COMPANY AT SCO 191-192, SECTOR 34-A, CHANDIGARH**

**ITEM NO. 173.4**

**TO APPOINT MR. RAJIV CHADHA (DIN : 08793211) AS ADDITIONAL DIRECTOR OF THE COMPANY.**

The Was informed that a consent from Mr. Rajiv Chadha to be appointed as Additional Director of the company has been received and was attached with the agenda of the meeting.

The Board considered and passed the following resolutions:-

**"RESOLVED THAT** as recommended by the Nomination and Remuneration Committee, Mr. Rajiv Chadha (DIN : 08793211) be and is hereby appointed as Additional Director of the Company w.e.f. 14.07.2020 pursuant to section 161 of the Companies Act, 2013 to hold the office as Additional Director of the Company upto the date of next Annual General Meeting.

**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 concerned authorities as may be required in this regard."

Certified True Copy

For WINSOME YARNS LIMITED

  
MANISH BAGRODIA  
Chairman and Managing Director  
DIN : 00046944

