

# RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

To,  
The Secretary  
The Bombay Stock Exchange Limited  
25th Floor, Phiroze Jeejeebhoy Tower,  
Dalal street, Mumbai – 400 001.

Date: 26Th September 2024

Dear Sir,

**Sub: Approved Annual Report for the year 2023-24**

**Ref: Scrip Code: 514177/ISIN: INE351D01013**

We would like to inform you that the Members of the Company at the 36Th Annual General Meeting held on 26Th September, 2024 held at 11:00 a.m at 2070,RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA to transact the following business:

1. Considered, approved and adopt the Audited Balance Sheet as at March 31, 2024 and the Profit and Loss Account for the year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon.
2. To Appoint Statutory Auditors of the Company and Fix their remuneration.
3. To appoint a director in place of Mr.Dhananjay Ganesh Patil (DIN. 10233695) , who retires by rotation and, being eligible, offers herself for re-appointment.
4. To appoint a director in place of Mrs. Rakhi Agrawal (DIN 10104480), who retires by rotation and, being eligible, offers herself for re-appointment.
5. To appoint a director in place of Mr. Sanjay Kumar Agrawal (DIN 05308288), who retires by rotation and, being eligible, offers himself for re-appointment
6. To shifting of registered office of the company from the state of Rajasthan to the state of Maharashtra.
7. To Regularization of additional Director, Mr.Desh Deepak (DIN. 10737200) as a Non Executive Independent Director of the Company.

Please note that the copy of the Annual Report has already been uploaded to the Stock Exchanges, at the time of dispatch to the Shareholders, vide our letter dated 31<sup>st</sup> August,2024.

We request you to kindly take the above Annual Report 2024 on record as per Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you

Yours Faithfully

**For Rishab Special Yarns Ltd**

**Anuj Kumar Singh**  
**Managing Director**  
**DIN:10679898**

