



**Oswal Yarns Limited**

LINK ROAD, INDUSTRIAL AREA-A

LUDHIANA-141 003

Phones : 2220177, 2224256

Fax : 0161-2228755

email : oyl yarns@rediffmail.com

CIN : L17111PB1982PLC005006

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dated: 08-04-2024

Ref: Oswal Yarns Limited-514460

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby wish to inform you that Ms Sonali Verma , Company Secretary and Compliance Officer has ceased to be Company Secretary of the Company w.e.f 08.04.2024.

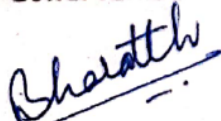
The Company has accepted his resignation and has relived him from his responsibilities effective from the business hours of 08.04.2024.

Further, the Board in its meeting held on 08.04.2024 has appointed Ms. Aarti Sharma , a qualified Company Secretary (A 68577) as the Company Secretary cum Compliance Officer in terms of Regulation 6(1) of SEBI (LODR) Regulations, 2015. Brief profile of the appointee is as follows:

- |                                   |  |
|-----------------------------------|--|
| 1. Name                           | : Ms. Aarti Sharma   |
| 2. Designation                    | : Company Secretary cum Compliance Officer   |
| 3. Date of Appointment            | : 08.04.2024   |
| 4. Experience in functional areas | : She is an associate member of the Institute of Companies Secretaries of India. She has knowledge and experience in corporate secretarial and various laws. |
| 5. Email id                       | : oyl yarns@rediffmail.com   |
| 6. Contact No.                    | : 0161-2224256   |

Kindly take note the same.

Thanking You,  
Yours Faithfully,  
For Oswal Yarns Limited

  
Authorised Signatory



**Oswal Yarns Limited**

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**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE BOARD MEETING OF DIRECTORS HELD ON MONDAY, 08<sup>TH</sup> DAY OF APRIL, 2024 AT 11:00 A.M. AT THE REGD. OFFICE OF THE COMPANY**

**“RESOLVED THAT** the board do hereby accept the resignation of Ms. Sonali Verma as Company Secretary of the company with effect from 08.04.2024.

**RESOLVED FURTHER THAT** to record the appreciation of Board for services rendered by Ms. Sonali Verma during her tenure as Company Secretary of the Company.

**RESOLVED FURTHER THAT** Directors of the Company, be and are hereby severally authorized to sign and submit the respective e-form with the Registrar of Companies, Punjab and Chandigarh at Chandigarh and to do all such acts, deeds, and things as may be necessary to give effect to the above Resolution.”

**Certified to be a true copy  
For Oswal Yarns Limited**

*Bharat*

**Director**



DATE: 01.04.2024

To,

The Board of Directors  
OSWAL YARNS LIMITED  
(CIN: L17111PB1982PLC005006)  
Link Road, Industrial Area A, Ludhiana-141003 PB IN

Subject: Resignation from the position of Company Secretary  
and Compliance Officer ( Key Managerial Personnel) of the Company.

Respected Sir(s),

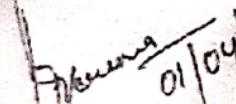
I hereby tender my resignation as Company Secretary and Compliance Officer ( Key Managerial Personnel) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other statutory/designated positions in the company with effect from 08.04.2024 to pursue career opportunities outside the company.

I hereby convey my sincere thanks to the board of Directors, CEO, CFO, senior management and colleagues of the company for their support and corporation extended during my tenure as Company Secretary and Compliance Officer of the company.

Thanking you,

Yours Faithfully

CS Sonali Verma

  
(Company Secretary and Compliance officer)

(ICSI Membership No:- A65807)