

WYL/SECT/  
28.06.2018

**winsome**  
Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA  
CIN : LI7115CH1990PLC010566  
Phones : +91-172-2603966, 4612000, 4613000  
Fax : +91-172-4614000  
website: www.winsomegroup.com



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

Script Code : WINSOME

**SUB: RESIGNATION OF CHAIRMAN FROM THE DIRECTORSHIP**

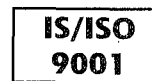
Dear Sirs,

This is to inform you that Shri Satish Bagrodia, Chairman of the Company has resigned from the Directorship of the Company w.e.f. 26.06.2018. A copy of his resignation is enclosed herewith.

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED

(K. V. SINGHAL)  
GM (Legal) & Company Secretary  
Mobile No. 9914030030  
Email : [kvsinghal@winsomegroup.com](mailto:kvsinghal@winsomegroup.com), [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)



**SATISH BAGRODIA**

B.Sc. ENGG. (Mech.), F.I.E.

Date: 26.06.2018

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

Dear Sirs,

**Sub: Resignation**

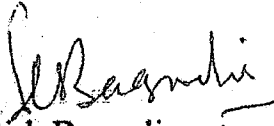
I, Satish Bagrodia, hereby tender my resignation as Director of the Company with immediate effect i.e. from 26.06.2018 due to my personal reasons.

At this juncture, I would also like to place on record the sincere thanks to all colleague Directors for the excellent support and cooperation.

Please arrange to accept the same at the earliest and complete all statutory formalities in this regard under intimation to me.

Thanking You

Yours Sincerely.

  
Satish Bagrodia

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