

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES & KNITED FABRICS
CIN NO.: L51109WB1946PLC013842
REGD. OFFICE : 86/2/4, S N BANERJEE ROAD,
1ST FLOOR, FLAT NO. 2, KOLKATA – 700 014
TELEPHONE: 033-22652163
WEBSITE : www.yarnsyndicate.in
E-MAIL : ysl@yarnsyndicate.in

Date : 12-05-2023

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the Board of Directors of the Company in their meeting held today and on recommendation of Nomination and remuneration Committee has appointed
as an Additional Director (Non-Executive) on the Board of Directors of the Company w.e.f., Friday, 12th May, 2023 to hold office up to the date of ensuing Annual General Meeting of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the Board of Directors of the Company in their meeting held today and on recommendation of Nomination and remuneration Committee has appointed
as an Additional Director (Non-Executive & Independent) on the Board of Directors of the Company w.e.f., Friday, 12th May, 2023 to hold office for a term of 5 (five) consecutive years upto 11th May, 2028, subject to the approval of the shareholders in the General Meeting pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Para A of Part A of Schedule III to the said Regulations, we wish to inform that

has resigned from the position of Non-Executive Independent Director of the Company with effect from close of business hours on Friday, 12th May, 2023, due to pre-occupation elsewhere, he will not able to devote sufficient time on the Board of the Company. Further, there is no other material reason other than stated above for his resignation.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Para A of Part A of Schedule III to the said Regulations, we wish to inform that

has resigned from the position of Non-Executive Independent Director of the Company with effect from close of business hours on Friday, 12th May, 2023, due to time constraint, she will not able to devote sufficient time on the Board of the Company. Further, there is no other material reason other than stated above for his resignation.

The relevant details of such appointment and resignation as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as

You are requested to take the above on record and oblige.

Thanking you,
For

Company Secretary
Membership No. A6411

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Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sl. No.	Particulars	Details of Appointment	Details of Appointment
1.	Name of Director and DIN	RAVI NIRANAJAN PANDYA (DIN: 09509086)	NIDHI BANSAL (DIN: 09693120)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mr. RAVI NIRANAJAN PANDYA (DIN: 09509086) as an Additional Director (Non-Executive) to hold office up to the date of ensuing Annual General Meeting of the Company	Appointed MS NIDHI BANSAL (DIN: 09693120) as an Additional Director (Non-Executive & Independent) subject to approval of the shareholders in General Meeting
2	Date of Appointment Term of appointment	Friday, 12th May, 2023 to hold office up to the date of ensuing Annual General Meeting of the Company	Friday, 12th May, 2023 Consecutive term of 5 years with effect from Friday, 12th May, 2023 subject to approval of the shareholders in General Meeting
3.	Brief Profile (in case of appointment)	Mr. Ravi Niranjana Pandya, has an experience of over Fifteen years. He has been instrumental in taking major policy decisions for Ovatix IT Solutions Private Company wherein he is the Director and Promoter. He is playing vital role in formulating business strategies and effective implementation of the same. He has managed Business as whole in terms of Sale growth, Business Strategies for Domestic and International markets. His leadership skills are instrumental in leading the core team of the Company.	She has vast knowledge in the field of Strategy Management and Business Management and also enhance the associate personnel to prepare them to take up the challenges of business management and leadership roles. She has good experience in the field of finance and superior product knowledge to effectively recommend financing options and other products to Customers
4	Disclosure of relationships between Directors (in case of appointment)	RAVI NIRANAJAN PANDYA is not related to any Director/ Promoter of the Company	NIDHI BANSAL is not related to any Director/ Promoter of the Company

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5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref No NSE/CM/2018/24 dated June 20, 2018	RAVI NIRANAJAN PANDYA is not debarred from holding the office of by virtue of any SEBI order or any other such authority	NIDHI BANSAL is not debarred from holding the office of by virtue of any SEBI order or any other such authority
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Annexure - B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sl. No.	Particulars	Details of Cessation	Details of Cessation
1.	Name of Director and DIN	MR SOURAV BHATTACHARJEE (DIN: 07833611)	MS. NEHA AMIN MERCHANT (DIN: 07454674)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation
2	Date of Appointment Term of appointment	Resignation w.e.f. Friday, 12th May, 2023 (close of business hours)	Resignation w.e.f. Friday, 12th May, 2023 (close of business hours)
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment)	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref No NSE/CM/2018/24 dated June 20, 2018	Not Applicable	Not Applicable