

Winsome

Yarns Limited

Regd. Office : Basement, SCO 13-14-15
Sector 34-A, Chandigarh – 160022 INDIA
(Vacated on 30.12.2024 and presently
working from B-58, Ind.Area, Phase-7
Mohali, Punjab-160055)
CIN : L17115CH1990PLC010566

Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000

E-mail : cshare@winsomegroup.com

Website : winsomeyarns.com



Date:-13.01.2026

Script Code : 514348
Corporate Compliance & Listing Centre
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Secretarial Auditor of the Company for 5 Years

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations"), Please be informed that, subject to approval of the Committee of Creditors in terms of the applicable provisions of the Code, the Shareholders of the Company in their Annual General Meeting has confirmed the appointment of M/s Girish Madan & Associates, Practicing Company Secretaries, a Peer Reviewed Firm having Peer Review Certificate No. 1514/2021, Membership No. F-5017 and COP No. 3577 as Secretarial auditor of the company for a term of five (5) consecutive financial years, commencing from FY 2025-26 till FY 2029-30.

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure-I**.

You are requested to take the above information on record and acknowledge the same.

Thanking you,
Yours faithfully,
For WINSOME YARNS LIMITED
(Under CIRP)

Anil Kohli, Designated Partner & Authorized Signatory
ARCK Resolution Professionals LLP acting as Resolution Professional
In the matter of M/s Winsome Yarns Limited
IBBI Regn No. IBBI/IPE-0030/IPA-1/2022-23/50013
AFA Valid upto 31.12.2026

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**Annexure-I**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, are as under: -

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Subject to approval of the Committee of Creditors in terms of the applicable provisions of the Code, Appointment of M/s Girish Madan & Associates, Company Secretaries as Secretarial auditor of the Company for a term of five (5) consecutive financial years, commencing from FY 2025-26 till FY 2029-30 to comply with the Companies, Act, 2013
2.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment: - W.e.f 06 th January, 2026 and Subject to approval of the Committee of Creditors in terms of the applicable provisions of the Code, appointed as Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from FY 2025-26 till FY 2029-30.
3.	Brief profile (in case of appointment)	M/s Girish Madan & Associates, Company Secretaries is the Practicing Company Secretary having vast experience in carrying out the various activities pertaining to the Secretarial Audit, and advising to various corporates in relation

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		to the Compliances pertaining to Companies Act, SEBI (LODR) Regulation, 2015 and other allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

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