

**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](mailto:cshare@winsomegroup.com)

Website : [winsomeyarns.com](http://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**

**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 <sup>th</sup> 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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