

**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 for the Completion of tenure of Independent Director of the Company  
Under Securities and Exchange Board Of India (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

Please be informed that, as per the records publicly available, Mr. Pankaj Mahajan (DIN:- 06994712), Non-Executive Independent Director, who was appointed, by the Shareholders of the company in their meeting(s) held on 29<sup>th</sup> September, 2023, as an Independent Director(s) of the company for period of 2 years effecting from conclusion of 33<sup>rd</sup> Annual General Meeting of the company to the conclusion of 35th Annual General Meeting of the Company. In view of the said resolution passed by the shareholders of the company the tenure of Mr. Pankaj Mahajan (DIN:- 06994712), Non-Executive Independent Director of the Company was ended on 06<sup>th</sup> January, 2026 as the 35<sup>th</sup> AGM of the Company was concluded on the said day. Accordingly, Mr. Pankaj Mahajan (DIN:- 06994712) ceased to be independent director of the company w.e.f closure of business hour of 06<sup>th</sup> January, 2026.

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: -**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Pankaj Mahajan (DIN:- 06994712) Non Executive Independent Director of the company was relieved from the Directorship of the company w.e.f. closure of business hour of 06 <sup>th</sup> January, 2026 due to the completion of his tenure of 2 years as Independent Director of the company effecting from conclusion of 33 <sup>rd</sup> Annual General Meeting of the company to the conclusion of 35th Annual General Meeting of the Company.
2.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment;	Tenure of Mr. Pankaj Mahajan (DIN:- 06994712) as an Independent Director of the company was ended w.e.f. closure of business hour of 06 <sup>th</sup> January, 2026. Accordingly, he ceased to be independent director of the company w.e.f. closure of business hour of 06 <sup>th</sup> January, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	None