

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 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 29th September, 2023, as an Independent Director(s) of the company for period of 2 years effecting from conclusion of 33rd 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 06th January, 2026 as the 35th 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 06th 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: -

S. No.	Particulars	Details
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 th January, 2026 due to the completion of his tenure of 2 years as Independent Director of the company effecting from conclusion of 33 rd Annual General Meeting of the company to the conclusion of 35 th 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 th January, 2026. Accordingly, he ceased to be independent director of the company w.e.f. closure of business hour of 06 th 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