

# 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. Rajiv Chadha (DIN:- 08793211), Non-Executive Independent Director, who was appointed, by the Shareholders of the company in their meeting(s) held on 11<sup>th</sup> December, 2020, as an Independent Director(s) of the company for period of 5 years effecting from conclusion of 30<sup>th</sup> Annual General Meeting of the company to the conclusion of 35<sup>th</sup> Annual General Meeting of the Company. In view of the said resolution passed by the shareholders of the company the tenure of Mr. Rajiv Chadha (DIN:- 08793211), 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. Rajiv Chadha (DIN:- 08793211) 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**

**Winsome****Yarns Limited**

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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. Rajiv Chadha (DIN:- 08793211) 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 5 years as Independent Director of the company effecting from conclusion of 30 <sup>th</sup> Annual General Meeting of the company to the conclusion of 35 <sup>th</sup> Annual General Meeting of the Company.
2.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment;	Tenure of Rajiv Chadha (DIN:- 08793211) 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

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