

# RISHAB SPECIAL YARNS LIMITED

CIN: L17114MH1987PLC451094

Reg off: 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel, Delisle Road, Mumbai - 400013, Maharashtra, India

Email: [compliance.rsyl@gmail.com](mailto:compliance.rsyl@gmail.com) | Website: [www.rishabspecial.in](http://www.rishabspecial.in) | Tel: 022-44505596

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22<sup>nd</sup> January, 2026

To,

The Manager,  
Corporate Relations Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 514177

Sub: Outcome of Board Meeting held on 22<sup>nd</sup> January, 2026

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company held on today, i.e. Thursday, January 22, 2026 at the Registered Office of the Company, commenced at 4:30 P.M. and concluded at 5:00 P.M., the following Business were transacted at the meeting:

1. Considered and approved Change of name of the Company from "**RISHAB SPECIAL YARNS LIMITED**" to "**IMPERA INDUSTRIES LIMITED**" or "**NORTHSTAR INDUSTRIES LIMITED**" or any other name as may be approved by Central Registration Centre, Ministry of Corporate Affairs and subject to necessary approval.

This for your information and record.

Thanking You,

Yours Faithfully,

For RISHAB SPECIAL YARNS LIMITED

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**GANESH YADAV**  
**MANAGING DIRECTOR**  
**DIN: 10783218**