

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 | Website: www.rishabspecial.in | Tel: 022-44505596

22nd January, 2026

To,
The General Manager
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530495

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI
Circular SEBI/HO/CFD/POD2/CIR/P/0155 Dated November 11, 2024.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform you that the Board of Directors of the company in their meeting held today i.e 22nd January, 2026 has duly considered and approved to 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 change is also subject to the approval of the members in a General Meeting and the subsequent amendment of the Memorandum of Association and Articles of Association of the Company to reflect the name as approved by respective authorities.

The above disclosure will also be made available on the Company's website at www.rishabspecial.in pursuant to Regulation 30 of the Listing Regulations.

Thanking You,

Yours Faithfully,
For RISHAB SPECIAL YARNS LIMITED

GANESH YADAV
MANAGING DIRECTOR
DIN: 10783218