

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES & KNITTED FABRICS
CIN NO: L51109WB1996PLC013842
REGD. OFF: 86/2/4, 5 N BANERJEE ROAD,
1ST FLOOR, FLAT NO.2,
KOLKATA - 700014
WEBSITE: www.yarnsyndicate.in
E-MAIL: yarncal@vsnl.com

Dated: 28/09/2018

The General Manager
Corporate Relationship Dept.
BSE limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai - 400 001

Sub: Outcome of the Board Meeting held on Friday 28th September, 2018

Dear Sir/ Madam,

In terms of the provisions of Regulations 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. on 28th September, 2018 has approved

- i. Appointment of Sri Jignesh Lakhamshi Shah (DIN: 00152673), as an Independent Director

Pursuant to the recommendation of the Nomination and Remuneration Committee Sri Jignesh Lakhamshi Shah (DIN: 00152673), has been appointed as an additional director (non-executive, independent) with effect from 28th September, 2018, to hold office upto the date of the ensuing Annual General Meeting of the Company. Sri Jignesh Lakhamshi Shah is not related to any of the Directors. Also, please find enclosed herewith the brief profile of Sri Jignesh Lakhamshi Shah.

- ii. Appointment of Sri Kishor Popatlal Gada (DIN: 01500541), as an Independent Director

Pursuant to the recommendation of the Nomination and Remuneration Committee Sri Kishor Popatlal Gada (DIN: 01500541), has been appointed as an additional director (non-executive, independent) with effect from 28th September, 2018, to hold office upto the date of the ensuing Annual General Meeting of the Company. Sri Kishor Popatlal Gada is not related to any of the Directors. Also, please find enclosed herewith the brief profile of Sri Kishor Popatlal Gada.

This is for your information and record.

Thanking you,

Yours faithfully,
For Yarn Syndicate Limited



Bikash Chatterji
Company Secretary

BRIEF PROFILE

Name : Jignesh Lakhamshi Shah

Fathers Name : Lakhamshi Malshi Shah

Date of Birth : 15/06/1976

Address : 24, Indra Bhuvan, 2nd Floor, Room No. 5, Vachcha Gandhi Road,
Gamdevi, Mumbai - 400 007, Maharashtra

Qualification : B.com

Work Experience : 20 year experience in marketing

Expertise : Marketing

BRIEF PROFILE

Name : Kishor Popatlal Gada
Fathers Name : Popatlal Hirji Gada
Date of Birth : 10/09/1974
Address : Pheonix Housing Society, Flat No. 11, 2nd Floor, Lady Jahangir Road,
BST Circle, Matunga, Mumbai - 400 019
Qualification : B. Com
Work Experience : 15 years experience in marketing and public relations

Expertise : Third generation torchbearer of Gada groups taking the firm forward. A

commerce graduate by education, he began his career early and helped the family in the production of manufacturing of wire and cables. Later in 2004, he shifted to Mumbai where he has contributed immensely to the stock broking business by acquiring new clients and managing the entire Western region business of Maharashtra and Gujarat. He is the Marketing Director and Public Relations face of the Group.