

# YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE  
YARNS, TEXTILES & KNITTED FABRICS  
CIN NO: L51109WB1946PLC013842  
REGD. OFF: 86/2/4, S N BANERJEE ROAD,  
1<sup>ST</sup> FLOOR, FLAT NO.2,  
KOLKATA - 700014  
WEBSITE: [www.yarnsyndicate.in](http://www.yarnsyndicate.in)  
E-MAIL: [yarncal@vsnl.com](mailto:yarncal@vsnl.com)

Dated: 01/06/2019

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

Sub: Intimation of appointment of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the above mentioned subject, kindly note that Sri Sourav Bhattacharjee (DIN: 07833611) has been appointment as an Additional Director (Non-Executive & Independent) on the Board of Directors of the Company w.e.f., 1st June, 2019 to hold office for a term of 5 (five) years upto 31st May, 2024, subject to the approval of the members in the ensuing General Meeting pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).

Sri Sourav Bhattacharjee will be Non-Executive, Independent Director and he is not related to the promoter or promoter group and fulfill the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.


Further, this is to confirm that Mr. Sourav Bhattacharjee is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The brief profile of Sri Sourav Bhattacharjee (Enclosed herewith):

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Yarn Syndicate Limited

  
Rishiraj Patodia  
Managing Director  
Din: 00259104

## **BRIEF PROFILE**

**Name** : Sourav Bhattacharjee

**Fathers Name** : Shri Subhash Chandra Bhattacharjee

**Date of Birth** : 16/04/1986

**Address** : 2 No. Debigarh, Madhyamgram, North 24 Parganas, Pin: 700129

**Qualification** : B. Com and MBA Finance

**Work Experience** : 9 years experience in Purchase, Sales and Finance

**Mr. Sourav holds a Bachelors Degree in Commerce from Calcutta University and Master Degree in Finance. He has vast experience of around 9 years in Raw Material Management, Purchase, Sale, Production & Finance. He is also involve on other Companies in an advisory capacity. He brings with him a wide and rich experience of public service in various departments.**

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