

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,
1ST FLOOR, FLAT NO.2,
KOLKATA - 700014
WEBSITE: www.yarnsyndicate.in
E-MAIL: yarncal@vsnl.com

Dated: 22/05/2019

The General Manager
Corporate Relationship Dept.
BSE limited
1ST Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 514378

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulations, 2015 -Resignation of the Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulations 2015, we hereby inform you that Mr. Kishor Popatlal Gada (DIN: 01500541) has resigned from the post of Independent Director of the Company w.e.f Monday, 1st April 2019. The Copy of resignation letter is attached herewith for your information.

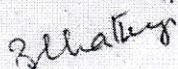
The Company appreciates the valuable services rendered by him during his tenure as an Independent Director of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For YARN SYNDICATE LIMITED



B Chatterji
Company Secretary
ACS: 6411

KISHORE POPATLAL GADA

PHOENIX HOUSING SOCIETY
FLAT NO. 11, 2ND FLOOR, LADY JAHANGIR
ROAD, BST CIRCLE, MATUNGA,
MUMBAI - 400 019

Date: 31/03/2019

To
The Board of Directors
Yarn Syndicate Limited
86/2/4, S.N. Banerjee Road, 1st Floor, Flat No. 2
Kolkata - 700 014

Sub: Resignation as an Independent Director of the Company

Dear Sir,

Due to some engagements in my personal life right now I am unable to devote sufficient time to the Company. Therefore, I hereby tender my resignation from the Directorship (in capacity of Independent Director) of the Company with effect from Monday, 1st April, 2019.

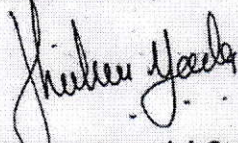
Further, due to my resignation from the position of an Independent Director of the Company, I also vacate my position as member of various committees of the Board.

Pursuant to clause 7B of Para A of Part A of Schedule II to the SEBI (LODR) Regulations, 2015 [inserted vide SEBI (LODR) (Amendment) Regulations, 2018], I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated above.

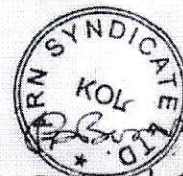
Kindly, acknowledge the receipt of my notice of resignation and intimate the concerned regulatory authorities within prescribed time limit

Thanking you.

Yours faithfully,



Kishore Popatlal Gada
DIN: 01500541



DT: 01.04.19