

YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE
YARNS, TEXTILES & KNITTED FABRICS
CIN NO.: L51109WB1946PLC013842
REGD. OFFICE: 86/2/4, S N BANERJEE ROAD,
1ST FLOOR, FLAT NO. 2, KOLKATA - 700 014
TELEPHONE: 033-22652163
WEBSITE: www.yarnsyndicate.in
E-MAIL: ysl@yarnsyndicate.in

Date: 09 MAR 2021

To
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

Sub: Intimation of Resignation of Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that MR. JIGNESH LAKHAMSHI SHAH (DIN: 00152673), has tendered resignation from the position of the Independent Director of the Company with effect from Monday, 1st March, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change (appointment, resignation, removal, death or otherwise)	viz. Resignation due to other commitments MR. JIGNESH LAKHAMSHI SHAH (DIN: 00152673) has been associated with the Company since 28/09/2018. MR. JIGNESH LAKHAMSHI SHAH (DIN: 00152673) has expressed his intention to resign as an Independent Director of the Company with effect from i.e. 01/03/2021.
2	Date of receipt of resignation letter via Speed post	04/03/2021

Further, the Company has received confirmation from MR. JIGNESH LAKHAMSHI SHAH that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 01/03/2020. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanking you.

Yours truly,

For YARN SYNDICATE LIMITED


Rishiraj Patodia
Managing Director
DIN: 00259104



From: Jignesh Lakhamshi Shah
24, Indrabuvan, 2nd Floor,
Room No. 5, Vachcha Gandhi Road,
Gamdevi Mumbai-400 007

Date: 1st March , 2021

To,
The Board of Directors
YARN SYNDICATE LIMITED
86/2/4, S.N. BANERJEE ROAD, 1ST FLOOR,
FLAT NO. 2, KOLKATA - 700 014

Dear Sir,

Reg.: Resignation as a Director of the Company

Ref.: DIN- 00152673

I hereby resign as Director of your Company due to my other commitments with effect from 1st March, 2021.

Hence, you are requested to consider my resignation. Kindly take on record the same & file E-Form DIR-12 with the Registrar of Companies at the earliest.

I also take this opportunity to express my sincere thanks and gratitude towards the Board Members for their support and guidance, received during my tenure as a Director of the Company and wish all the very best for future endeavors.

Thanking you,

Yours faithfully,



Jignesh Lakhamshi Shah

RECEIVED 04/03/2021

