

# YARN SYNDICATE LIMITED

EXPORTERS OF COTTON AND MANMADE FIBRE  
YARNS, TEXTILES & KNITED 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 : 13.02.2023

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: Intimation of Appointment and Resignation of Independent Director**

Dear Sirs,

### **1. Appointment of Additional Director (Non-Executive, Independent)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the Board of Directors of the Company in their meeting held today and on recommendation of Nomination and remuneration Committee has appointed **MR. NANDISH SHAILESHBHAI JANI (DIN: 09565657)** as an Additional Director (Non-Executive & Independent) on the Board of Directors of the Company w.e.f., Monday, 13<sup>th</sup> February, 2023 to hold office for a term of 5 (five) consecutive years upto 12<sup>th</sup> February, 2028, subject to the approval of the shareholders in the 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).

### **2. Resignation of Independent Director (Non-Executive)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Para A of Part A of Schedule III to the said Regulations, we wish to inform that **MR. KISHORELAL CHHABRIA (DIN: 00306069)** has resigned from the position of Non-Executive Independent Director of the Company with effect from close of business hours on 13<sup>th</sup> February, 2023, due to time constraint, he will not able to devote sufficient time on the Board of the Company. Further, there is no other material reason other than stated above for his resignation.

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The relevant details of such appointment and resignation as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as *ANNEXURE –A*

You are requested to take the above on record and oblige.

Thanking you,

For **YARN SYNDICATE LIMITED**

Bikash Chandra Chatterji

Company Secretary

Membership No. A6411

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## Annexure - A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

Sl. No.	Particulars	Details of Appointment	Details of Resignation
1.	Name of Director and DIN	NANDISH SHAILESHBHAI JANI (DIN: 09565657)	KISHORELAL CHHABRIA (DIN: 00306069)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mr. NANDISH SHAILESHBHAI JANI (DIN: 09565657) Additional Director (Non-Executive, Independent) subject to approval of the shareholders in General Meeting	Resignation
2	Date of Appointment  Term of appointment	Monday, 13 <sup>th</sup> February, 2023  Consecutive term of 5 years with effect from Monday, 13 <sup>th</sup> February, 2023 subject to approval of the shareholders in General Meeting	Resignation w.e.f. 13 <sup>th</sup> February, 2023 (close of business hours)
3.	Brief Profile (in case of appointment)	Mr. NANDISH SHAILESHBHAI JANI is a B.Com Graduate from Aroma College of Commerce. He has vast knowledge in the field of Strategy Management and Business Management and also enhance the associate personnel to prepare them to take up the challenges of business management and leadership roles. He has experience of more than 10 years in field of finance and superior product knowledge to effectively recommend financing options and other products to Customers.	NA
4	Disclosure of relationships between Directors (in case of appointment)	Mr. NANDISH SHAILESHBHAI JANI is not related to any Director/ Promoter of the Company	NA

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5.	<b>Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref No NSE/CM/2018/24 dated June 20, 2018</b>	<b>Mr. NANDISH SHAILESHBHAI JANI is not debarred from holding the office of by virtue of nay SEBI order or any other such authority</b>	<b>NA</b>
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For YARN SYNDICATE LIMITED

Bikash Chandra Chatterji  
Company Secretary  
Membership No. A6411