

Winsome

Yarns Limited

Regd. Office : Basement, SCO 13-14-15

Sector 34-A, Chandigarh – 160022 INDIA

CIN : L17115CH1990PLC010566

Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000

E-mail : cshare@winsomegroup.com

Website : winsomeyarns.com



WYL/SECT/

Dated: 30.03.2024

By Email

To,

Dept. of Corporate Service
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Script Code : 514348

Sub: Reason for delay in intimation for resignation of Company Secretary

Dear Sir/Madam,

In reference to your email dated 23.03.2024, we wish to inform that Ms. Neha Singhal resigned from the post of Company Secretary of the Company on 22.12.2023 and on the same day ie 22.12.2023 , the Board of Directors in their meeting have accepted and approved the resignation.

Further, on the same day ie 22.12.2023, the Hon"ble NCLT have pronounced its Order with respect to the filing of petition by M/s Edelweiss Assets Reconstruction Company Limited (EARC Ltd) under Section 7 of the IB Code, 2016 before the Hon"ble NCLT, Chandigarh bench, allowing the admission of the said petition of EARC Ltd (Case No. CP(IB)No.291/CHD/CHD/2018). The Hon"ble NCLT while pronouncing the Order, had also approved the appointment of an Interim Resolution Professional ("IRP") in term of section 16 of the Code.

However, due to suspension of the powers of the Board of directors vide the orders of Hon"ble NCLT, and taking over by the "IRP", due to oversight we regretfully omitted to inform the stock exchanges regarding the resignation of the Company Secretary within the prescribed time period.

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We sincerely regret the delay in intimation to the stock exchanges within the prescribed time period.

You are requested to kindly condone this delay in intimation regarding the resignation of Company Secretary and oblige.

We will highly appreciate your cooperation.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED

RAJPAL S. RATHORE
Senior Manager (Legal & Secretarial)
Email: cshare@winsomegroup.com
Mobile No. 9855601267