

WYL/SECT/
22.12.2023

Winsome
Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L17115CH1990PLC010588
Phones : +91-172-4612000, 4613000
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e-mail: info@winsomegroup.com
website: winsomeyarns.com



ONLINE FILING

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

Script Code : 514348

National Stock Exchange of India Ltd
Listing Department
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), **MUMBAI – 400051**

Symbol : WINSOME

Sub. : Resignation of Company Secretary

Dear Sir / Madam,

This is to inform the stock exchanges that Ms. Neha Singhal, Company Secretary and Compliance Officer of the Company has resigned on 22.12.2023 and the Board of Directors in their meeting held on 22.12.2023 has accepted her resignation w.e.f. 22.12.2023.

In this regard, a certified copy of board resolution is enclosed herewith.

The above is for your information and records please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED

RAJPAL S. RATHORE
Senior Manager (Legal and Secretarial)
Email : cshare@winsomegroup.com

Encl: as above.



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**CERTIFIED COPY OF EXTRACT OF MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD ON 22ND DECEMBER,
2023 AT SCO 191-192, SECTOR 34-A, CHANDIGARH.**

ITEM NO. 192.4(1)

**TO ACCEPT THE RESIGNATION OF MS. NEHA SINGHAL FROM THE POST OF
COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY AND
TO DELEGATE THE AUTHORITY TO FILE THE REQUISITE FORMS WITH THE
CONCERN AUTHORITIES.**

The resignation of Ms. Neha Singhal, Company Secretary and Compliance Officer of the Company was placed before the Board and the Board decided to accept her resignation with effect from 22.12.2023.

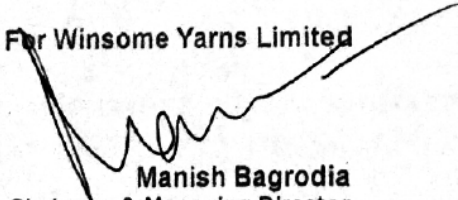
The Board considered, discussed and passed the following resolution with or without modification: -

"RESOLVED THAT the resignation of Ms. Neha Singhal from the post Company Secretary and Compliance Officer of the Company be and is hereby accepted with effect from 22.12.2023.

RESOLVED FURTHER THAT Shri Manish Bagrodia, Chairman and Managing Director and Mr. Sanjay Sharma, Chief Financial Officer of the Company be and are hereby severally authorised to file the Forms/ documents and to complete all the formalities with the concern authorities as may be required in this regard."

Certified to be true copy

For Winsome Yarns Limited


Manish Bagrodia
Chairman & Managing Director
DIN : 00046944



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Member
The Winsome Group