

Winsome
Yarns Limited

Regd. Office : Basement, SCO 13-14-15
Sector 34-A, Chandigarh – 160022 INDIA
CIN : L17115CH1990PLC010566
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Website : winsomeyarns.com



WYL/SECT/
29.10.2024

ONLINE FILING

Script Code : 514348
Corporate Compliance & Listing Centre
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

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

As informed by the Resolution Professional of the Company vide his email dated 28.10.2024, we are giving hereunder the information contained in the email.

“Sub: Intimation for the Change of Designation of Director of the Company Under Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please be informed that, as per the records publicly available, Mr. Manish Bagrodia, who was re-appointed, by the Shareholders of the company in their meeting held on 14th September, 2019, as Chairman and Managing Director of the company for period of 5 years effecting from 01st July, 2019. In view of the said resolution passed by the shareholders of the company the tenure of Mr. Manish Bagrodia as Chairman and Managing Director of the Company was ended on 30th June, 2024.

Furthermore, please be informed that post the completion of aforesaid tenure, w.e.f 01st July, 2024, Mr. Manish Bagrodia will be continued with the company as Non-Executive Non-Independent Director of the company.

Disclosure required under Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, are provided in **Annexure-I**.

You are requested to take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED
(Under CIRP)

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

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Otherwise:- . Change of Designation of Mr. Manish Bagrodia from Chairman and Managing Director to Non Executive Non Independent Director due to completion of the tenure for which he was appointed by the shareholders as Chairman and Managing Director of the company.
2.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment;	Tenure of Mr. Manish Bagrodia as Chairman and Managing Director was ended on 30.06.2024. Furthermore, w.e.f. 01 st July 2024 Mr. Manish Bagrodia continue as Non Executive Non Independent Director of the company
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable