

# 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](mailto:cshare@winsomegroup.com)  
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 Completion of tenure of Independent 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. Tilak Raj Dembla (DIN:-02605451), who was appointed, by the Shareholders of the company in their meeting held on 14<sup>th</sup> September, 2019, as an Independent Director of the company for period of 5 years effecting from conclusion of 29<sup>th</sup> Annual General Meeting of the company. In view of the said resolution passed by the shareholders of the company the tenure of Mr. Tilak Raj Dembla (DIN:-02605451) Independent Director of the Company was ended on 13<sup>th</sup> September, 2024. Accordingly, Mr. Tilak Raj Dembla (DIN:-02605451) ceased to be independent director of the company w.e.f closure of business hour of 13<sup>th</sup> September, 2024.

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](mailto: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: -**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Tilak Raj Dembla (DIN:-02605451) Independent Director of the company was relieved from the Directorship of the company w.e.f. closure of business hour of 13 <sup>th</sup> September, 2024 due to the completion of his tenure of 5 years as Independent Director of the company.
2.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment;	Tenure of Mr. Tilak Raj Dembla (DIN:-02605451) as an Independent Director of the company was ended w.e.f. closure of business hour of 13 <sup>th</sup> September, 2024. Accordingly, he ceased to be independent director of the company w.e.f. closure of business hour of 13 <sup>th</sup> September, 2024.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable