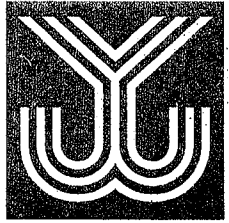


WYL/SECT/
14.08.2019

winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
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website: www.winsomegroup.com



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

Fax No. 022-26598237, 26598238, 26598348
Script Code : WINSOME

Sub : Clarification regarding appointment of Non- Executive Independent Director.

Dear Sirs,

This has reference to your email dated 08.08.2019 regarding appointment of Mr. Mukhtar Singh as Non- Executive Independent Director of the company w.e.f. August 05, 2019.

On the basis of above you required the clarification on the following points-

1. Disclosure of relationships between directors (in case of appointment of a director)
2. Brief profile (in case of appointment)

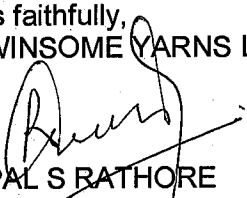
In this connection, we would like to clarify/ inform you that;

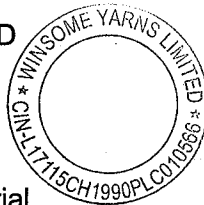
1. There is no relationship between the two directors (i.e. Mr. Mukhtar Singh and Mr. Tilak Raj Dembla) and there is no relationship between the promoter and their relatives of above mentioned directors.
2. Brief profile of Mr. Mukhtar Singh and Mr. Tilak Raj Dembla are attached herewith.

This is for your information and records please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED


RAJPAL S RATHORE
Dy. Manager (Legal) & Secretarial
Mobile No. 6280631324
Email : cshare@winsomegroup.com



Profile of Mukhtar Singh

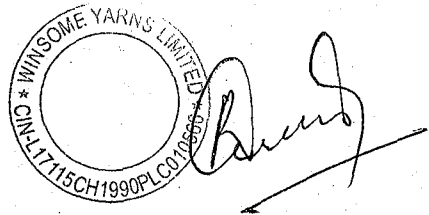
Name	Mr. Mukhtar Singh
S/O	Sh. Vishnu Dev Singh
R/O	A-16, Ajay Nagar, Near Ishmilpur, Faridabad-121003
DOB	8-01-1969
Age	50 Years
Qualification	Graduate in Commerce
DIN	06525800
PAN	BCAPS2260R
Past Directorship	He was Independent Director of Hindustan Auto Finance Ltd, An Auto Finance Company in Delhi
Experience	He has more than 27 years of experience in the field of Finance & Accounts (F&A) and Administration. He is well versed with intricacies of Finance & Accounts as has held various positions in Accounts & finance during his career.

Experience Details

Year 1991-1995 worked at Vatsa Associates, Chartered Accountants, Kalkaji Delhi

Year 1996 to August 2002 Worked as Manager-Accounts with Compact Systems Pvt. Ltd.

Sept 2002 to December 2018 Worked as Senior Manager-(F&A) in Export house namely Marwar International, exporting Carpets to Europe & CIS countries.



Profile of Tilak Raj Dembla

Name	Mr. Tilak Raj Dembla
S/O	Sh. Gian Chand Dembla
R/O	36, Pocket-E, Mayur Vihar-II, Delhi-110091
DOB	26-04-1967
Age	52 Years
Qualification	Graduate from Punjab University
DIN	02605451
PAN	AJHPD8458R
Past Directorship	He was Independent Director of Logwell Forge Ltd., an Automobile parts Manufacturing Company in Gurugram
Experience	He has more than 30 years of experience in the field of Construction, Contractual work, Interior Designing, Administration, Insurance & Capital Market. He is well versed with intricacies of Financial Markets.

Experience Details

Construction: Year 1989-1992-

Worked with Bharat Construction Company as Project Coordinator for IOC site, Noida.

Year 1993-2007

Worked as registered Contractor under the name Dembla Builders at AIIMS, new Delhi and has experience of getting construction of many Structures, buildings & maintenance of buildings in AIIMS, Delhi & Ballabhgarh

Year 2008 to present

Working as civil contractor involving works relating internal designing & woodwork.

Besides this, act as independent advisors to many clients for investments in Insurance, Mutual Funds & other equity & debt Securities.

