

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

Registered Office & Corporate office: 188/2, Ranipur Village, Opp. CNI Church, Narol,
Ahmedabad, Daskroi, Gujarat, India, 382405

E-mail: ysl@yarnsyndicate.in **Contact No:** +91 78628 68215

Date: 29th June, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (LODR) Regulation 2015.

Ref: Security Id: YARNSYN / Code: 514378

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A, Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Shrasti Dubey (ICSI Membership No. A75085) has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 29th June, 2026, effective from closure of business hours on 17th July, 2026.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as **Annexure A**.

Kindly take the same on your record and oblige us.

FOR, YARN SYNDICATE LIMITED

TARACHAND GANGASAHAY AGRAWAL
DIRECTOR
DIN: 00465635

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Annexure - A

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026 ARE PROVIDED BELOW:

Resignation of Ms. Shrasti Dubey (Membership No: A75085) as a Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1	Name	Ms. Shrasti Dubey
2	Designation	Company Secretary and Compliance Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
4	Date of appointment/resignation (as applicable) & term of appointment/re-appointment	From the closure of working hours of 17 th July, 2026
5	Brief profile (in case of appointment)	N.A.
6	Disclosure of relationships between Directors (in case of appointment of a director)	N. A
7	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Ms. Shrasti Dubey has tendered her resignation from the position of company secretary and compliance officer (key managerial personnel) of the company due to personal reasons. Further there are no other material reasons for resignation other than the one mentioned in her resignation letter dated 29 th June, 2026.

Date- 29.06.2026

To,
The Board of Directors
Yarn Syndicate Limited
188/2, Ranipur Village, Opp.
CNI Church, Narol, Ahmedabad,
Daskroi, Gujarat, India - 382 405

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/ Madam,

I, Shrasti Dubey, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Yarn Syndicate Limited, with effect from the closing hours of 17th July, 2026 due to personal reasons.


I would like to express my sincere gratitude to the Board of Directors and my colleagues for the valuable professional experience gained during my tenure.

I further confirm that there are no material reasons for my resignation other than those mentioned above.

I request you to kindly arrange for filing of the necessary forms, including Form Dir-12, with the Registrar of companies, and to inform the relevant stock exchange to give effect to my resignation.

I am committed to ensuring a smooth transition of my responsibilities and will extend my full cooperation during the handover process.

Yours Faithfully,


Shrasti Dubey
M. No.- A75085

Received and accepted
as on 29/06/2026.

