

Winsome Yarns Limited

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Date: 29.09.2026

Scrip 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

Subject: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am,

We wish to inform you that the shareholders of the Company at their 36th Annual General Meeting held on September 28, 2026, have inter- alia approved:-

1. Appointment (regularization) of Additional Director Mr. Vipin Kumar (DIN: 11551026) as a Managing Director of the Company;
2. Appointment (regularization) of Additional Director Mr. Avnish Bansal (DIN: 02666814) as a Non-executive Chairman and Non-independent Director of the Company;
3. Appointment (regularization) of Additional Director Mrs. Parul Bansal (DIN: 06856466) as a Women Non-executive and Non-independent Director of the Company;
4. Appointment (regularization) of Additional Director Mr. Mahesh Fogla (DIN: 05157688) as a Non-executive and Independent Director of the Company;
5. Appointment (regularization) of Additional Director Mr. Sanjeev Khubchand Nahar (DIN: 07711548) as a Non-executive and Independent Director of the Company;
6. Appointment (regularization) of Additional Director Mr. Bibhudutta Satpathy (DIN: 06693401) as a Non-executive and Independent Director of the Company;

The detailed disclosure with respect to appointment of aforesaid Directors as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as **"Annexures A, B, C, D, E and F respectively"**.

Kindly take the same on record.

Thanking You

For Winsome Yarns Limited

Vipin Kumar

Director

DIN: 11551026



Annexure A

The details with respect to the appointment of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Vipin Kumar as an Managing Director
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 29, 2026 and further approved by the members on September 28, 2026. Term of Appointment: Mr. Vipin Kumar has been appointed as a Managing Director of the Company for a period of 3 years with effect from August 29, 2026 up to August 28, 2031 and that he shall be liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Vipin Kumar aged 47 years, is having over 18 years of rich experience in the construction and real estate sector. He possesses extensive expertise in project development, business operations, strategic planning, and management of real estate ventures. His industry knowledge and leadership skills have contributed significantly to the successful execution of various construction and real estate projects. He brings valuable insights and professional acumen to the Board.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vipin Kumar is not related to any Director on the Board of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by NSE, Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Vipin Kumar (DIN: 11551026), we hereby confirm that Mr. Vipin Kumar (DIN: 11551026) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Annexure B

The details with respect to the appointment of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025 - CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Avnish Bansal as a Non-executive Chairman and Non-independent Director
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 23, 2026 and further approved by the members on September 28, 2026. Term of Appointment: Avnish Bansal has been appointed in the capacity of Non-executive Chairman and Non-independent Director, liable to retire by rotation, for a period of 5 (five) years with effect from June 23, 2026 up to June 22, 2031.
3	Brief profile (in case of appointment)	Mr. Avnish Bansal - Aged 41 years, he holds a Master's in Business administration specialising in finance from Edinburgh Business School (UK). He is very dynamic and passionate about the business. Under his leadership he steered the company's transformation from a cotton processing pioneer to the market leader in cotton products for health & hygiene applications. Risk management is his forte, developed with deep knowledge and understanding of the macro environment pertaining to the company and the industry.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Avnish Bansal is husband of Mrs. Parul Bansal. Expect stated Mr. Avnish Bansal is not related to any Director of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by NSE, Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Avnish Bansal (DIN: 02666814), we hereby confirm that Mr. Avnish Bansal (DIN: 02666814) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Annexure C

The details with respect to the appointment of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025 - CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Parul Bansal as Women Non-executive and Non-independent Director
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 23, 2026 and further approved by the members on September 28, 2026. Term of Appointment: Parul Bansal has been appointed as a Director of the Company, designated as Women Non-executive and Non-independent Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from June 23, 2026 up to June 22, 2031.
3	Brief profile (in case of appointment)	Mrs. Parul Bansal - Aged 38 Years, she has completed diploma in Animation, Graphics and Multimedia from Arena Multimedia and having experience of more than 10 Years in the area.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Parul Bansal is wife of Mr. Avnish Sarvapriya Bansal. Expect stated Mrs. Parul Bansal is not related to any Director of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by NSE, Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mrs. Parul Bansal (DIN: 06856466), we hereby confirm that Mrs. Parul Bansal (DIN: 06856466) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Annexure D

The details with respect to the appointment of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mahesh Fogla as Non-executive and Independent Director
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 23, 2026 and further approved by the members on September 28, 2026 Term of Appointment: Mr. Mahesh Fogla has been appointed in the capacity of Non- Executive and Independent Director for a term of five years till June 22, 2031 and that he shall not be liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Mahesh Fogla- Aged 53 years, Fellow Member of the Institute of Chartered and Cost Accountants of India with rich Experience in Finance & Accounts, Legal & Taxation and Strategic Financial Planning. He has more than 25 years of experience in conceptualizing & implementing MIS, maintaining & finalization of accounts. Structuring Commercial Transactions to minimize impact of Taxes & Cost. He is an effective leader with analytical, team building & relationship management skills & ability.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mahesh Fogla is not related to any Director on the Board of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by NSE, Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Mahesh Fogla (DIN: 05157688), we hereby confirm that Mr. Mahesh Fogla (DIN: 05157688) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as an Independent Director.



Annexure E

The details with respect to the appointment of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025 - CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Sanjeev Khubchand Nahar as Non-executive and Independent Director
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 23, 2026 and further approved by the members on September 28, 2026 Term of Appointment: Mr. Sanjeev Khubchand Nahar has been appointed in the capacity of Non-Executive and Independent Director for a term of five years till June 22, 2031 and that he shall not be liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Sanjeev Khubchand Nahar is a highly accomplished construction and real estate professional with over 28 years of experience in project management, engineering, and execution of large-scale infrastructure and real estate developments. A Civil Engineer from Mumbai University and PGDCM from NICMAR, he has held leadership positions with reputed organizations including Lodha Group, Runwal Group, Raheja Universal, Xrbia Developers, and Kumar Builders. He has successfully managed over 20 million sq. ft. of residential, commercial, and infrastructure projects, including several landmark high-rise developments exceeding 50 storeys. Currently, he serves as Director of V.S. Engineering and advises various real estate and infrastructure companies on project execution and strategic development.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjeev Khubchand Nahar is not related to any Director on the Board of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by NSE, Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Sanjeev Khubchand Nahar (DIN: 07711548), we hereby confirm that Mr. Sanjeev Khubchand Nahar (DIN: 07711548) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as an Independent Director.



Annexure F

The details with respect to the appointment of Director required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Bibhudutta Satpathy as Non-executive and Independent Director
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 23, 2026 and further approved by the members on September 28, 2026 Term of Appointment: Mr. Bibhudutta Satpathy has been appointed in the capacity of Non- Executive and Independent Director for a term of five years till June 22, 2031 and that he shall not be liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Bibhudutta Satpathy is an infrastructure executive with 34+ years of experience in highways, EPC, and industrial construction across India. Currently Sr. Vice President (MMR/EPC) at Markolines Pavement Technologies Ltd, having previously held senior leadership roles at L&T, Lafarge, Welspun, Gammon, Transstroy, and Essel Projects. Has directed projects worth over ₹12,000 crore and led teams of 600+ across multi-state operations. B.E. (Civil), Nagpur University; Construction Management, Anna University. Fellow & Chartered Engineer (Institution of Engineers), Certified Arbitrator, and Six Sigma Green Belt.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bibhudutta Satpathy is not related to any Director on the Board of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Under Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by NSE, Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Mr. Bibhudutta Satpathy (DIN: 06693401), we hereby confirm that Mr. Bibhudutta Satpathy (DIN: 06693401) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, he is not disqualified to be appointed as an Independent Director.