

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](tel:+917862868215)

Date: 6th August, 2026

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

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

Ref: Security Id: YARNSYN / Code: 514378

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company, in their meeting held today i.e., 6th August, 2026 at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 5:30 P.M. inter alia, has considered and approved Appointment of M/s. Umesh Khese & Co. Chartered Accountant, Ahmedabad, as the Internal Auditor for the financial year 2026-27.

*Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A, Sub-Para 7 of Part A of Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided in **Annexure A**.*

You are requested to take note of the above.

Thanking You,
Yours faithfully,

FOR, YARN SYNDICATE LIMITED

TARACHAND GANGASAHAY AGRAWAL
DIRECTOR
DIN: 00465635

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

ANNEXURE-A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided below:

Recommended Appointment of M/s. Umesh Khese & Co. Chartered Accountant, Ahmedabad, as the Internal Auditor of the Company:

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1	Firm Name	M/s. Umesh Khese & Co.
2	Firm Registration Code	145216W
3	Membership Number	043132
4	Date of Appointment/ Cessation (as applicable) & terms of appointment	06 th August, 2026 Appointed as Internal Auditor of the Company F.Y 2026-27.
5	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6	Brief profile (in case of appointment)	CA Umesh Shyamrao Khese is a Practicing Chartered Accountant with over three decades of independent professional practice in Direct Taxation, Corporate Governance, Regulatory Compliance, and Institutional Advisory. He carries the rare combination of rigorous professional qualification, substantive early corporate exposure at a BSE-listed entity and a Government of Gujarat undertaking, and sustained engagement with the legal, financial, and social dimensions of disability inclusion.
7	Disclosure of relationships between Directors (in case of appointment of a director)	NA