

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: 28th May, 2026

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

Dear Sir / Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)
Ref: Security Id: YARNSYN / Code: 514378

Pursuant to the Regulation 30 of the SEBI (Listing obligations & Disclosure requirements) Regulations, 2015 ('Listing Regulations') we hereby inform you that the company in the meeting held today, i.e., Thursday, 28th May, 2026, has inter-alia:

Considered and approved the appointment of Ms. Shrasti Dubey (Membership No: A75085) as a Company Secretary and Compliance Officer of the Company on the recommendation of Nomination and remuneration committee with effect from 28th May, 2026.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/ HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, is enclosed herewith as **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

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:

Appointment 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.	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment	With effect from 28 th May, 2026
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	<p>Ms. Shrasti Dubey is a B.Com graduate from Barkatullah University and an Associate Member of the Institute of Company Secretaries of India holding Membership No. 75085. She has completed 21 months of professional training and possesses 1.6 years of experience in secretarial compliances and corporate governance.</p> <p>During her tenure, she has gained exposure to matters relating to the Companies Act, SEBI regulations, and other regulatory compliances. She possesses a sound understanding of corporate governance and compliance with applicable laws and regulatory requirements.</p>
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	NA