

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

Registered Office & Corporate office: 188/2, Ranipur Village, Opp. CNI Church, Narol,
Ahmedabad, Daskroi, Gujarat, India, 382 405

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

Date: 30th July, 2026

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

Dear Sir / Madam,

Sub: Intimation of Resignation of M/s. Jay Pandya & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: YARNSYN / Code: 514378

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that M/s. Jay Pandya & Associates, Practicing Company Secretaries has resigned as the Secretarial Auditor of the Company vide resignation letter dated 30th July, 2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

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/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are provided below:

Resignation of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as a Secretarial Auditor of the Company w.e.f. 30th July, 2026.

Sr. No.	Particulars	Details
1.	Firm Name	M/s. Jay Pandya & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation with other assignments
3.	Date of appointment / cessation / Resignation (as applicable)	30 th July, 2026
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
6.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. M/s. Jay Pandya & Associates has confirmed that there is no other reason for his resignation, other than those stated in the resignation letter.



Date: 30th July, 2026

To,
Yarn Syndicate Limited
188/2, Ranipur Village, Opp. CNI Church,
Narol, Ahmedabad, Daskroi,
Gujarat, India – 382 405

Dear Sir / Madam,

Sub: Resignation from the post of Secretarial Auditor

We hereby tender our resignation as the Secretarial Auditor of M/s. Yarn Syndicate Limited with immediate effect from 30th July, 2026 due to pre-occupation with other assignments.

We here by convey our no objection for the appointment of any other Secretarial Auditor of the company as replacement to us.

We sincerely appreciate the trust, support, and cooperation extended to us by the Board of Directors, the management, and the staff of the Company during our tenure as Secretarial Auditor.

We take this opportunity to thank the Company for the association and wish M/s. Yarn Syndicate Limited continued success and prosperity in all its future endeavors.

Thanking you.

Yours faithfully,

**For, Jay Pandya & Associates,
Company Secretaries**

Jay Pandya

Proprietor

ACS No.: 63213

COP No.: 24319

FRN: S2024GJ963300

Peer Review Certificate No.: 7830/2026

