

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

Registered Office & Corporate office: 13, S No-10 Devraj Estate Nr Balaji, Petrol Pump Pirana
Road Piplaj, Saijpur, Ahmedabad-Gujarat, 382405

E-mail: ysl@yarnsyndicate.in, Contact No: [+91 78628 68215](tel:+917862868215)

Date: 11th March, 2025

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e., Tuesday, 11th March, 2025.

Ref: Security Id: YARNSYN / Code: 514378

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 the Board of Directors (“the Board”) of the Company in their meeting held today i.e., Tuesday, 11th March, 2025 at the registered office of the Company, which commenced at 5.00 p.m. and concluded at 05.30 p.m., inter-alia has considered and approved:

On the recommendation of Nomination and remuneration committee, Appointment of Mr. Mithleshkumar M Agrawal (DIN: 03468643) as an Additional Non-Executive Director of the Company with effect from 11th March, 2025.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **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

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Annexure – A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Mithleshkumar M Agrawal (DIN: 03468643) as Additional Non-Executive -Non-Independent Director of the Company w.e.f 11th March,2025:

Sr. No.	Particulars	Details
1.	Name	Mr. Mithleshkumar M Agrawal (DIN: 03468643)
2.	Designation	Additional Non-Executive and Non-Independent Director
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
4.	Brief profile (in case of appointment)	Mr. Mithleshkumar Agrawal has an experience of more than 10 years in textile industry. The Company believes his appointment will be a guiding force behind all the strategic decisions of the Company.
5.	Date of appointment/ re-appointment/cessation/resignation —(as applicable) & term of appointment/ re-appointment ;	11 th March, 2025
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Mithleshkumar Agrawal is related to Mr. Tarachand Gangasahay Agrawal who is the Director of the Company.
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.	To the best of our knowledge and information, we hereby confirm that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority.