

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: 7th April, 2026

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

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the
Company under Regulation 30 of the SEBI (LODR) Regulation 2015.**

Ref: Security Id: YARNSYN / Code: 514378

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A, Part A of Schedule III to the said Regulations, we hereby inform you that Mrs. Shwetambery Khurana (ICSI Membership No. A22840) has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 07th April, 2026, effective from closure of business hours on 30th April, 2026.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

Kindly take the same on your record and oblige us.

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/PoD2/CIR/P/0155 dated 11 November 2024.

Resignation of Mrs. Shwetambery Khurana for the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1	Name	Mrs. Shwetambery Khurana
2	Designation	Company Secretary and Compliance Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
4	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	From the closure of working hours of 30th April, 2026
5	Brief profile (in case of appointment)	N.A.
6	Disclosure of relationships between Directors (in case of appointment of a director)	N. A
7	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Mrs. Shwetambery Khurana has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reason. Further, there are no other material reasons for resignation other than the one mentioned in her resignation letter dated 07 th April, 2026.

Date: 7th April, 2026

To,

The Board of Directors,
Yarn Syndicate Limited
188/2, Ranipur Village,
Opp. CNI Church, Narol,
Ahmedabad, Daskroi,
Gujarat, India, 382405

SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir/Madam,

I, Shwetambery Khurana, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Yarn Syndicate Limited, with effect from the closing hours of 30th April, 2026, due to personal reasons.

I would like to express my sincere gratitude to the Board of Directors and my colleagues for the valuable professional experience gained during my tenure.

I further confirm that there are no material reasons for my resignation other than those mentioned above.

I request you to kindly arrange for the filing of the necessary forms, including Form DIR-12, with the Registrar of Companies, and to inform the relevant Stock Exchange to give effect to my resignation.

I am committed to ensuring a smooth transition of my responsibilities and will extend my full cooperation during the handover process.

Yours Faithfully


Shwetambery Khurana
M.No. ACS-22840



Received and
accepted as on 07/04/2026