

Winsome Yarns Limited

Regd. Office : Basement, SCO 13-14-15

Sector 34-A, Chandigarh – 160022 INDIA

CIN : L17115CH1990PLC010566

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WYL/SECT/
24.10.2024

ONLINE FILING

Script Code : 514348
Corporate Compliance & Listing Centre
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Symbol : WINSOME
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex Bandra (E),
MUMBAI – 400051

As informed by the Resolution Professional of the Company vide his email dated 23.10.2024, we are giving hereunder the information contained in the email.

“Sub: Intimation under Regulation 30 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Cost Auditor and Secretarial Auditor of the Company for the Financial Year 2024-25”

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations"), Please be informed that, in terms of the applicable provisions of the Code, the Resolution Profession vide its letter dated 22.10.2024 has appointed CS Girish Madan of M/s Girish Madan & Associates, Company Secretaries as Secretarial auditor of the company for the Financial Year 2024-25.

Furthermore, , in terms of the applicable provisions of the Code, the Resolution Profession vide its letter dated 22.10.2024 has appointed M/s Vijay Kumar Mishra & Associates, Cost Accountants as Cost Auditor of the Company for the Financial Year 2024-25.

Disclosure required under Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, are provided in **Annexure-I**.

You are requested to take the above information on record and acknowledge the same.”

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED
(Under CIRP)

RAJPAL S. RATHORE
Senior Manager (Legal & Secretarial)
Email: cshare@winsomegroup.com
Mobile No. 9855601267

ANNEXURE-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

Item No.1: - Appointment of CS Girish Madan of M/s Girish Madan & Associates, Company Secretaries as Secretarial auditor of the company for the Financial Year 2024-25

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of CS Girish Madan of M/s Girish Madan & Associates, Company Secretaries as Secretarial auditor of the Company for the Financial Year 2024-25 to comply with the Companies, Act, 2013
2.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment: - 22th October, 2024 and appointed as Secretarial Auditor of the Company for the Financial Year 2024-25
3.	Brief profile (in case of appointment)	CS Girish Madan of M/s Girish Madan & Associates, Company Secretaries is the Practicing Company Secretary having vast experience in carrying out the various activities pertaining to the Secretarial Audit, and advising to various corporates in relation to the Compliances pertaining to Companies Act, SEBI (LODR) Regulation, 2015 and other allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

Item No.2: - Appointment of M/s. Vijay Kumar Mishra & Associates, Cost Accountants, (Firm registration number 001723) as Cost Auditor of the Company for the Financial Year 2024-25

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Vijay Kumar Mishra & Associates, Cost Accountants, (Firm registration number 001723)as Cost Auditor of the Company for the Financial Year 2024-25 to comply with the Companies, Act, 2013
2.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment: - 22th October, 2024 and appointed as Cost Auditor of the Company for the Financial Year 2024-25
3.	Brief profile (in case of appointment)	M/s. Vijay Kumar Mishra & Associates, Cost Accountants, (Firm registration number 001723)is the Cost accountancy firm having vast experience in carrying out the various activities pertaining to the Accounting and auditing of Cost Records of the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None