

RISHAB SPECIAL YARNS LTD

CIN : L17114RJ1987PLC004067

REGD.OFFICE:2070 RASTA BARA GANGORE, JAIPUR-302003

Email:rsyltd@gmail.com, Phone no-0141-2575213,

Visit us at www.rishabspecial.com

Date: 04.01.2022

The Manager (Listing Department), Corporate services

Bombay Stock Exchange Limited

Floor 25, P.J.Towers

Dalal Street

MUMBAI-400 001

BSE Srip Code: 514177, BSE SCRIP ID: RISHYRN

Dear Sir,

We wish to Inform you that Ms. Neha Goyal, Company Secreatry and Compliance Officer of the company has tendered her resignation today from the company w.e.f. 03.01.2022.

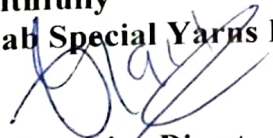
It has been decided to call Board Meeting on 12.01.2022 to discuss about acceptance of resignation and appointment of new, if any, and other matters with the permission of chair.

Thanks

Thanking You with Regards

Yours Faithfully

For Rishab Special Yarns Limited



Managing Director

DIN: 00349697

Date: 04/01/2022

To

The Board Of Directors
Rishab Special Yarns Limited
2070, Rasta Bara Gangore
JohariBazar,
Jaipur-302003

Sub.: Resignation from post of Company Secretary of the Company.

Dear Sir,

Due to my personal circumstance, I hereby resign from the post of Company Secretary of the Company M/s Rishab Special Yarns Limited with effect from 03.01.2022. Kindly accept the same and oblige.

Thanking You

Yours Sincerely

Neha Goyal

NehaGoyal
(M.No. 42176)