

RISHAB SPECIAL YARNS LTD

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

Email:rsyltd@gmail.com, Phone no-0141-2575213, CIN : L17114RJ1987PLC004067

Visit us at www.rishabspecial.com

Date: 12.01.2022

The Manager (Listing Department)

Corporate services

BSE Limited

Floor 25, P.J.Towers

Dalal Street

MUMBAI-400 001

BSE Srip Code: 514177

Dear Sir,

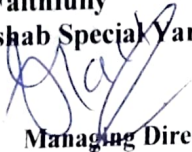
We wish to Inform you that Ms. Neha Goyal, Company Secretary and compliance officer of the company has tendered her resignation on 04.01.2022 from ~~his~~ post w.e.f. 03.01.2022 and Board in its meeting held ~~on~~ today has accepted the resignation w.e.f. 03.01.2022. The information of her resignation has been provided to the exchange on 04.01.2022. This information is regarding acceptance of his resignation by Board in its meeting held on today.

Thanks

Thanking You with Regards

Yours Faithfully

For Rishab Special Yarns Limited



Managing Director

DIN: 00349697