

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in Tel.: 0141-2575213

Date: May 30, 2025

To,

Corporate Relationship Department,
BSE LIMITED

1st Floor, New Trading Road Rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Script Code: 514177

Dear Sir/Madam,

Subject: Outcome of the Board Meeting and Submission of the Audited Financial Results of the Company for the Financial year ended 31 March 2025.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held on Friday, May 30, 2025 at 04:00 P.M ,at registered office of company at 2070, Rasta Bara Gangore,Jaipur-302003,Rajasthan,India. which commenced at 4:00 P.M. and concluded at 05:00 P.M., inter alia, has discussed and taken the following decisions:

1. **Approved audited financial results of the Company for the quarter and year ended 31 March 2025.**

A copy of the said financial results together with the Auditor's Report thereon, in compliance with the Listing Regulations are enclosed herewith as **Annexure -- A**

In terms of Regulation 47 of the Listing Regulations, an extract of the aforesaid financial results is also available on the website of the Company, ie. www.rishabspecial.in

2. Based on the recommendation of the Nomination and Remuneration Committee, approved the Change in the designation of Shri ANUJ KUMAR SINGH (DIN: 10679898) as Executive Director of the for a period of 5 years w.e.f 30Th May,2025 subject to the approval of the shareholders of the Company.

The details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11,2024 in relation to the abovementioned Items No.2 is enclosed herewith as **Annexure - B.**

3. Based on the recommendation of the Nomination and Remuneration Committee and the approval of the Audit Committee, approved appointment of Shri ANUJ KUMAR SINGH PAN :FYQPS9246K as Chief Financial Officer (CFO) of the company w.e.f 30" May,2025.

The details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular no.SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11,2024 in relation to the abovementioned Items No.3 is enclosed herewith as **Annexure – C**

RISHAB SPECIAL YARNS LIMITED

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4. Mr Dhananjay Ganesh Patil (PAN: BQVPP3862M) the Chief Financial Officer of the company has resigned from the post of Chief Financial Officer of the company , with effective from 30TH May,2025 .

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11,2024 in relation to the abovementioned Items No.4 is enclosed herewith as **Annexure – D**

5. Mr Dhananjay Ganesh Patil DIN: 10233695 the Director of the company has resigned from the post of Director of the company , with effective from 30TH May,2025 .

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, in relation to the abovementioned Items No.5 is enclosed herewith as **Annexure – E**

The Meeting Commenced at 04:00 P.M. and Concluded at 05:00 P.M.

Kindly take the above information on record and oblige

Thanking You,

For Rishab Special Yarns Limited

Ganesh Yadav

GANESH YADAV

Managing Director

Din: 10783218

Place: Jaipur





Independent Auditor's Report on Quarterly and Year to date standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
RISHAB SPECIAL YARNS LTD

Report on the Audit of Financial Results

Opinion

1. We have audited the accompanying statement of quarterly and year to date standalone financial results of **RISHAB SPECIAL YARNS LTD** ("the Company"), for the quarter and year ended on March 31, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulation")
2. In our opinion and to the best of our information and according to the explanations given to us, the standalone financial results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard, and
 - (ii) (give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net loss and other comprehensive loss and other financial information of the Company for the year ended March 31, 2025, and the standalone Balance Sheet and the standalone statement of cash flows as at and for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

4. Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial result of the current period. These matters were addressed in the context of our audit of the financial result as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. There are no key audit matters to be communicated in our report.



Board of Directors' Responsibility for the Financial Results

5. These standalone financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the standalone financial results that give a true and fair view of the net loss and other comprehensive loss and other financial information of the Company and the standalone Balance Sheet and the standalone statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the standalone financial results by the Directors of the Company, as aforesaid.
6. In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
7. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

8. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are



also responsible for expressing our opinion on whether the company has adequate internal financial controls systems in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
 - Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
10. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
11. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

12. The Standalone Financial Results include the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **M/s. Bhatte and Associates**

Chartered Accountants

Firm Registration No. 131411W



CA Gopal Bhatte

Partner

M. No. 411226

Place: Mumbai

Date: 30.05.2025

UDIN: 25411226BMIQLU7958



(Rs. In Lakhs)

Particulars	Sr. No.	Quarter ended 31.03.2025	Quarter ended 31.03.2024	Year Ended 31.03.2025	Year Ended 31.03.2024
		(Audited)	(Audited)	(Audited)	(Audited)
1. Income from operations	1				
Revenue from operations		-	-	-	-
Other Income		-	-	-	-
Total Income		0.00	0.00	0.00	0.00
2. Expenses	2				
Cost of materials Consumed		-	-	-	-
Purchase of Stock in Trade		-	-	-	-
Change in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-	-
Employee benefit Expenses		1.50	-	2.01	0.97
Administrative Expenses		-	1.25	-	1.25
Finance Cost		-	-	-	-
Depreciation and amortisation expense		-	-	-	-
Other expenses		18.93	-	19.54	10.70
3. Total Expenses		20.43	1.25	21.55	12.92
4. Profit/(Loss) from before exceptional items and Tax (1-2)	3	-20.43	-1.25	-21.55	-12.92
5. Exceptional items	4	-	-	-	-
6. Profit/(Loss) before Tax (3-4)	5	-20.43	-1.25	-21.55	-12.92
7. Tax expense (Deferred Tax Assets)	6	-	-	-	0.00
8. Net Profit/(Loss) after Tax (5-6)	7	-20.43	-1.25	-21.55	-12.92
Other Comprehensive Income	8				
- Items that will not be reclassified to Profit & Loss		-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-
Total Comprehensive Income/(Loss) for the period (7+8)		-20.43	-1.25	-21.55	-12.92
9. Paid-up Equity Share Capital (Face value Rs. 10/- Each)	9	356.07	356.07	356.07	356.07
10. EPS (Not annualised)	10	(0.57)	(0.04)	(0.61)	(0.36)
Basic & Diluted EPS before Extraordinary items		(0.57)	(0.04)	(0.61)	(0.36)

NOTES :-

- The above Audited financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May 2025
- Status of Investor Complaints during the quarter ended Mar. 2025
Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 31.03.2025 : (Nil)
- Presently the company is primarily engaged in single business segment viz. Trading of Commodities.
- The figure of the previous period have been regrouped / rearranged wherever considered necessary.
Date : 30.05.2025
Place : JAIPUR

For RISHAB SPECIAL YARNS LIMITED
Ganesh Yadav
GANESH YADAV
(MANAGING DIRECTOR)
DIN : 10783218



UDIN:-25411226 BM IQLU 7958

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MAR. 2025

Paticulars	For the year ended on 31st March 2025	For the year ended on 31st March 2024
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit/ (loss) before tax and after	-21.56	(12.92)
Adjustments for items: -	-	
Interest Paid	-	-
Interest received	-	-
Derecognition of financial assets	-	-
Bad debts	-	-
Dividend received	-	-
Allowance for credit impaired/expected credit loss	-	-
Depreciation	-	-
Operating Profit before working capital changes	-21.56	(12.92)
Working capital adjustments: -	-	
(Increase)/ decrease in trade receivables	-	-
(Increase)/ decrease in other financial assets	-	-
(Increase)/ decrease in other current assets	7.17	(0.65)
(Increase)/ decrease in non-current assets	0.00	-
Increase/ (decrease) in other trade payables	-0.05	(1.06)
Increase/ (decrease) in other financial liabilities	12.61	11.13
Increase/ (decrease) in other current liabilities	1.83	3.00
Cash generated from operations	0.00	(0.50)
Direct taxes (paid)/refund	0.00	-
Net cash flow from operating activities (A)	0.00	(0.50)
CASH FLOW FROM INVESTING ACTIVITIES	-	
(Increase)/ decrease in loans and advances	-	-
Sale/(purchase) of property, plant & equipment	-	-
Dividend received	-	-
Interest received	-	-
Net cash flow from investing activities (B)	-	-
CASH FLOW FROM FINANCING ACTIVITIES	-	
Proceeds from borrowings	-	-
Interest paid	-	-
Net cash flow from financing activities (C)	-	-
Net cash flow during the year (A + B + C)	0.00	(0.50)
Add: Opening cash and cash equivalents	0.04	0.54
Closing cash and cash equivalents	0.04	0.04



RISHAB SPECIAL YARNS LTD
Statement of Assets and Liabilities as at 31st March, 2025

Particular	As At 31.03.2025	As At 31.03.2024
	(Audited)	(Audited)
ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipment and Intangible Assets	-	-
(b) Capital work-in-progress	-	-
(c) Investments property	-	-
(d) Goodwill	-	-
(e) Other Intangible Assets	-	-
(f) Intangible Assets under Development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	0.26	0.26
(ii) Trade receivables	-	-
(iii) Loans	-	-
(i) Deferred tax assets (net)	70.72	70.72
(j) Other Non-Current Assets	-	-
(2) Current assets		
(a) Inventories	-	-
(b) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Cash and cash equivalents	0.04	0.04
(iv) Bank Balance other than (iii) above	-	-
(v) Loans	-	-
(vi) Others	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	5.61	12.78
TOTAL ASSETS	76.63	83.80
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	357.16	357.16
(b) Other Equity	(344.39)	(322.84)
(2) Liabilities		
(a) Non-current liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ia) Lease Liabilities	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	8.27	8.27
(c) Deferred Tax Liabilities (Net)	-	-
(d) Other Non Current Liabilities	-	-
(b) Current liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	42.79	30.18
(ia) Lease Liabilities	-	-
(ii) Trade payables	0.50	0.55
(iii) Other financial liabilities (other than those specified in item (c))	-	-
(b) Other current liabilities	12.30	10.48
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)	-	-
Total Equity and Liabilities	76.63	83.80



RISHAB SPECIAL YARNS LIMITED

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CIN: L17114RJ1987PLC004067

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Date: May 30, 2025

To,

Corporate Relationship Department,
BSE LIMITED

1st Floor, New Trading Road Rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Script Code: 514177

Dear Sir/Madam,

Subject: Audited financial results (standalone) for the fourth quarter and financial year ended 31st March, 2025

In terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the following:

- i. Audited standalone financial results for the fourth quarter and financial year ended 31st March, 2025 as approved by the Board of Directors at their meeting held today i.e. 30TH May, 2025; and
- ii. Auditors report (standalone and consolidated financial results) by M/S Bhatte & Associates, Chartered Accountants, Statutory Auditors of the Company, for the fourth quarter and financial year ended 31st March, 2025.
- iii. Submission of Independent Auditor's Report of the Statutory Auditors of the company for the Audited Financial Results of the Company for the year ended 31st March, 2025.

The meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 5.00 P.M.

The aforesaid information is also being uploaded on the Company's website i.e. [https:// rishabspecial.in](https://rishabspecial.in)

We request you to kindly take the above on your record.

Thanking You,

Yours faithfully,

For Rishab Special Yarns Limited



GANESH YADAV

Managing Director

Din: 10783218

Place: Jaipur



RISHAB SPECIAL YARNS LIMITED

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CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in Tel.: 0141-2575213

Date: May 30, 2025

To,

Corporate Relationship Department,
BSE LIMITED

1st Floor, New Trading Road Rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Script Code: 514177

Dear Sir/Madam,

Sub: Integrated filing (Financial) for the fourth quarter and financial year period ended 31st March, 2025

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 read with BSE Circular No. 20250102-4 dated 2nd January, 2025, We hereby submit herewith the Integrated filing (Financial) for the fourth quarter and financial year ended 31st March, 2025.

The above information is also available on the website of the Company <https://www.rishabspecial.in>

This is for your information and records.

Thanking You,

Yours faithfully,

For Rishab Special Yarns Limited

GANESH YADAV

Managing Director

Din: 10783218

Place: Jaipur



RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in Tel.: 0141-2575213

Date: May 30, 2025

To,

Corporate Relationship Department,
BSE LIMITED

1st Floor, New Trading Road Rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Script Code: 514177

Dear Sir/Madam,

Subject: Declaration in Independent Auditor's report of the company for the Audited Financial Results for the Financial Year ended March 31, 2025

I, GANESH YADAV , Managing Director of Rishab Special Yarns Limited , hereby declare that the Company's Statutory Auditor, M/s Bhattar & Associates, Chartered Accountants, Mumbai, have submitted an Independent Auditor's report for the Audited Financial Results of the company for the year ended 31st March, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,

For Rishab Special Yarns Limited

GANESH YADAV

Managing Director

Din: 10783218

Place: Jaipur



RISHAB SPECIAL YARNS LIMITED

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CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in Tel.: 0141-2575213

Date: May 30, 2025

To,

**Corporate Relationship Department,
BSE LIMITED**

1st Floor, New Trading Road Rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Script Code: 514177

Subject: Submission of Compliances for "Rishab Special Yarns Limited " for the quarter & Year ended 31st March,2025

pursuant to Regulation 30 and 33 of the SEBI (Listing obligation and Disclosure Requirement) Regulations,2015 ("Lasting Regulations"), as amended from time to time we wish to inform you that the Board of Directors of company at its Meeting held on today i.e Friday, May 30, 2025 at 04:00 P.M at registered office of company at 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA has, inter-alia considered, and approved

1.The Audited standalone Financial Results of the company for the Fourth quarter and Financial year ended 31st March,2025 as recommended by the Audit Committee,

2. Declaration as per Regulation33(3)(d) of the Listing Regulation :

We would like to state that M/s BHATTER & Associates, Chartered Accountants, statutory Auditor of the company have issue the audit report with unmodified opinion on the standalone Financial Result of the company for the Financial year ended 31st March,2025.

In this regards ,we enclose the declaration pursuant to regulation 33(3) (d) of the listing Regulation

3. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations 2015 from the director of the company.

The Meeting of the board of Directors of the company commence at 4.00 pm and concluded on 5.00 p.m

You are requested to take the same on your records and oblige

Thanking You,,

For Rishab Special Yarns Limited



GANESH YADAV

Managing Director

Din: 10783218

Place: Jaipur



RISHAB SPECIAL YARNS LIMITED

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Date: May 30, 2025

To,

**Corporate Relationship Department,
BSE LIMITED**

1st Floor, New Trading Road Rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Script Code: 514177

UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019. I **GANESH YADAV** Managing Director of Rishab Special Yarns Limited be and is hereby confirmed that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,

For Rishab Special Yarns Limited

GANESH YADAV

Managing Director

Din: 10783218

Place: Jaipur



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Details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11,2024

Change in Director

1	Reason for change viz. Change of Designation , resignation, removal, death or otherwise.	Change of designation of Mr. ANUJ KUMAR SINGH (DIN: 10679898) as an Additional Director (Executive) change to Executive Director of the Company with effective from 30 th May,2025
2	Date of Change of Designation Appointment/Cessation (as applicable) & Term of appointment	30 th May,2025 5 Years with effect from 30Th May2025 Subject to the approval of members at the ensuing General Meeting
3	Brief Profile (in case of appointment of Director)	Mr.ANUJ KUMAR SINGH, an Indian Habitat And Graduates & MBA (Finance) and experience in Finance, Accounts & Marketing strategy ,Business Development
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Mr. ANUJ KUMAR SINGH is not related to any Director of the Company
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NIL
7	Information as required under Circular No. LIST/COMP/ 14/2018- 19	Mr. ANUJ KUMAR SINGH is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

For Rishab Special Yarns Limited

Ganesh Yadav

GANESH YADAV

Managing Director

Din: 10783218

Place: Jaipur



RISHAB SPECIAL YARNS LIMITED

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Details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11,2024

Appointment of CFO of the company

1	Reason for change viz. appointment , resignation, removal, death or otherwise.	Appointment of ANUJ KUMAR SINGH having PAN: FYQPS9246K as Chief Financial Officer of the Company with effective from 30th May,2025
2	Date of Appointment /Cessation (as applicable) & Term of appointment	30 Th May,2025 5 Years with effect from 30 Th May,2025 Subject to the approval of members at the ensuing General Meeting
3	Brief Profile (in case of appointment of Director)	Mr. ANUJ KUMAR SINGH PAN: FYQPS9246K, an Indian Habitat And is a B.com, MBA (Finance) and experience in field of Accounts ,Finance, Operation Management, Finance Control & Management ,Business Development & Management
4	Disclosure of Relationship between Directors (in case of appointment of Director).	NA
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NIL
7	Information as required under Circular No. LIST/COMP/ 14/2018-19	Mr. ANUJ KUMAR SINGH is not debarred from holding the office of CFO by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

You please also take on record of the above said information as required to be disclosed by the company pursuant to SEBI LODR Regulation ,2015 for change in the Chief Financial Officer.

Your request to please take on record above said Information for your reference and further needful

For Rishab Special Yarns Limited

Ganesh Yadav

GANESH YADAV

Managing Director

Din: 10783218

Place: Jaipur



RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in Tel.: 0141-2575213

Details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11,2024

Resignation of CFO of the company

Sr. No.	Particulars	Details
i	The Letter of Resignation and details Reason for resignation,	Resignation: Mr DHANANJAY GANESH PATIL (PAN:BQVPP3862M) the Chief Financial Officer of Rishab Special Yarns Limited has tendered his resignation due to on account of preoccupied with other commitments & with his personal reason
ii	Name of Listed entities in which the resigning director hold Director Ship and membership of Board committee if any	NIL
iii	Date of Cessation	30.05.2025
iv	Brief Profile (in case of appointment of Director)	NA
v	Disclosure of Relationship of (CFO) between Directors (in case of appointment of Director).	NA

You are requested to please take the above information on record as per the requirement of Regulation 30 of SEBI (LODR) Regulation, 2015.

For Rishab Special Yarns Limited

Ganesh Yadav

GANESH YADAV

Managing Director

Din: 10783218

Place: Jaipur



Dated: 30/05/2025

To,

THE BOARD OF DIRECTORS OF
Rishab Special Yarns Limited
REG OFFICE. 2070, RASTA BARA GANGORE,
JAIPUR- 302003, RAJASTAN, INDIA

Sub: Resignation from the post of Chief Financial Officer of the Company

I, the undersigned, hereby give my resignation from the post of Chief Financial Officer of the Company with effect from 30th May, 2025 on account of preoccupied with other commitments and request the board to accept my resignation letter with immediate effect and relieve me from any duties, obligations and responsibilities of independent directorship of Company.

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

I request you to also relieve me to be as a Chief Financial Officer of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, and intimate to the concerned authorities, accordingly.

Thanking you,

Yours faithfully,



DHANANJAY GANESH PATIL
(PAN: BQVPP3862M)

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in Tel.: 0141-2575213

Details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11,2024

Resignation of Director of the company

1	Reason for change viz. appointment, resignation , removal, death or otherwise.	Resignation of DHANANJAY GANESH PATIL Din: 10233695 from the Post of Director of the Company with effective from 30 th May,2025.
2	Date of Appointment/ Cessation (as applicable) & Term of appointment	With effect from 30 Th May,2025
3	Brief Profile (in case of Appointment/ Resignation of Director)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment/ Resignation of Director).	Not Applicable
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NO

You are requested to please take the above information on record as per the requirement of Regulation 30 of SEBI (LODR) Regulation, 2015.

For Rishab Special Yarns Limited

Ganesh Yadav

GANESH YADAV

Managing Director

Din: 10783218

Place: Jaipur



Dated: 30/05/2025

To,

THE BOARD OF DIRECTORS OF
Rishab Special Yarns Limited
REG OFFICE. 2070, RASTA BARA GANGORE,
JAIPUR- 302003, RAJASTAN, INDIA

Sub: Resignation from the post of Director

I, the undersigned, hereby give my resignation from the post of Director of the Company with effect from 30th May, 2025 on account of preoccupied with other commitments and request the board to accept my resignation letter with immediate effect and relieve me from any duties, obligations and responsibilities of directorship of Company.

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

I request you to also relieve me to be as a Director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, and intimate to the concerned authorities, accordingly.

Thanking you,

Yours faithfully,



DHANANJAY GANESH PATIL
DIN: 10233695