

# 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

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**Date: 30<sup>Th</sup> April,2025**

To,  
Corporate Relationship Department,  
BSE LIMITED  
1st Floor, New Trading Road Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 514177

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015 regarding appointment of Managing Director:**

Dear Sir/Madam,

With reference to the above captioned subject, we write to inform you that GANESH YADAV DIN: 10783218 is Appointment of as Managing Director of the Company with effective from 30<sup>Th</sup> April,2025 (Copy enclosed as Annexure-I).

## **Annexure- I**

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is enclosed as Annexure-I with regard to change in Directors and Key Managerial Personnel is given herein under: -

**A. To Appointment of GANESH YADAV DIN: 10783218 as Managing Director of the Company with effective from 30<sup>Th</sup> April,2025.**

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## Annexure- I

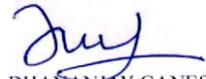
The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as specified in sub-para7B of Para A of Schedule III is given below:

1	Reason for change viz. <b>appointment</b> , resignation, removal, death or otherwise.	Appointment of GANESH YADAV DIN: 10783218 as Managing Director of the Company with effective from 30 <sup>Th</sup> April,2025
2	Date of <b>Appointment</b> /Cessation (as applicable) & Term of appointment	30 <sup>Th</sup> April,2025 5 Years with effect from 30 <sup>Th</sup> April,2025 Subject to the approval of members at the ensuing General Meeting
3	Brief Profile (in case of <b>appointment</b> of Director)	GANESH YADAV DIN: 10783218 ,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 <b>appointment</b> of Director).	GANESH YADAV 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	GANESH YADAV 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.

Thanking You

Yours faithfully

For RISHAB SPECIAL YARNS LIMITED



DHANANJAY GANESH PATIL

Director

Din: 10233695



CONSENT TO ACT AS MANAGING DIRECTOR

To,

**Date:** 30.04.2025

The Board of Directors,

**RISHAB SPECIAL YARNS LIMITED**

Reg. Office: 2070, RASTA BARA GANGORE,  
JAIPUR- 302003, RAJASTAN, INDIA

**Subject:** Consent to act as Managing Director U/s 196 of Companies Act, 2013.

Dear Sir,

This is to submit that I, GANESH YADAV (DIN:10783218) S/o NATHUNI YADAV, TAMORIA, MADHUBANI, TAMURIA, BIHAR-847410, the undersigned, having consented to act as a Managing Director of the Company pursuant to section 196 of Companies Act, 2013.

You are requested to take on record the same.



GANESH YADAV  
DIN: 10783218

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**CERTIFIED TRUE COPY OF BOARD RESOLUTION OF THE MEETING OF BOARD OF DIRECTORS OF RISHAB SPECIAL YARNS LIMITED HELD ON WEDNESSDAY, 30<sup>TH</sup> APRIL, 2025 AT ITS REGISTERED OFFICE OF THE COMPANY AT 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, (INDIA) AT 3:00 P.M.**

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**1.TO APPOINTMENT GANESH YADAV (DIN: 10783218 ) AS MANAGING DIRECTOR OF THE COMPANY:-**

The Chairperson placed before the Board with Draft Agreement to be entered with GANESH YADAV (DIN: 10783218 dated 30<sup>TH</sup> April,2025 to appoint him as Managing Director of company w.e.f. 30<sup>TH</sup> April,2025 as per terms and condition mentioned in the draft agreement.

After discussion following resolution passed unanimously:-

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re enactment(s) thereof for the time being in force), subject to approval of members in the general meeting and such other consents and permission as may be necessary, consent of the board of directors be and is hereby accorded for the appointment of Mr. Ganesh yadav, DIN: 10783218, as Managing Director of the Company for a period of 5 Years with effect from 30<sup>TH</sup> April,2025 as per terms and conditions as mentioned in the agreement to be entered with him.

**“RESOLVED FURTHER THAT** Mr. Dhananjay Ganesh patil (DIN: 10233695 ) The Executive Director of the Company be and is hereby authorized to do all such acts, deeds, things etc, as may be required to comply with all formalities etc. as may be required to comply with all formalities in this regard”.

**2. CHANGE OF DESIGNATION FROM DIRECTOR TO MANAGING DIRECTOR**

**“RESOLVED THAT** pursuant to the provisions of Section 196 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of Directors of the Company be and is hereby accorded to change the designation , GANESH YADAV (DIN: 10783218 from Director to the Managing Director of the Company with effect from 30.04.2025 on the terms and conditions as mentioned in the Agreement as may be executed between the parties from time to time in this respect.

**RESOLVED FURTHER THAT** Mr. Dhananjay Ganesh patil (DIN: 10233695 ) the Directors of the Company be and is hereby severally authorized to file necessary forms with the Registrar of Companies (Ministry of Corporate Affairs) and to do all such acts, deeds and things as may be necessary and thereto.”

**// CERTIFIED TO BE TRUE //**

Yours faithfully

**For RISHAB SPECIAL YARNS LIMITED**



**DHANANJAY GANESH PATIL**

Director

Din: 10233695

