



# The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

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HO/CS/

August 30, 2024

Manager-Department of Corporate Services,  
BSE Limited,  
Registered Office :Floor 25,  
P J Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam

**Furnishing of Information in terms of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Scrip Code : 540980 Scrip Id : YSL**

**Subject: Intimation regarding appointment/re-appointment of Directors**

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read Schedule III of SEBI Regulations and SEBI Circular No. SEBI/HO/CFD /CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023, this is to inform you that, the Members at their 70<sup>th</sup> Annual General Meeting (AGM) held on August 30, 2024 have approved the following appointments:
  - a). Mr. Ranjit Puri (DIN : 00052459), Non-Independent-Non-Executive Director, who is liable to retirement by rotation.
  - b). Mr. Kapil Bhalla (DIN: 00758498), has been re-appointed as an Independent Director for a second term of 5 (five) consecutive years from the conclusion of this 70<sup>th</sup> Annual General Meeting (from August 30, 2024) upto and including August 29, 2029 or until the conclusion of the 75<sup>th</sup> Annual General Meeting of the Company, to be held in the year 2029, whichever will be earlier and he shall not be liable to retirement by rotation.
2. Disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD /CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023 is given in the enclosed Annexure-1.
3. This intimation is also being placed on the website of the Company [www.yamunasyndicate.com](http://www.yamunasyndicate.com)
4. The above is for your information and records please.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)

L24101HR199PLC001837

Website : [www.yamunasyndicate.com](http://www.yamunasyndicate.com)

Tel : +91-1732-255475, 255479

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[companysecretary@yamunasyndicate.com](mailto:companysecretary@yamunasyndicate.com)  
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# The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

## Annexure-1

Disclosure as required under Regulation 30 of 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 is as under:-

Particulars	<b>Re-appointment of <u>Mr. Ranjit Puri</u> (DIN : 00052459), Non-Executive-Non-Independent Director</b>	<b>Re-appointment of <u>Mr. Kapil Bhalla</u> (DIN: 00758498), Non-Executive-Independent Director</b>
Reason for change	Re-appointment	Re-appointment
Date of <del>appointment</del> /re-appointment/ <del>cessation</del>	August 30, 2024	August 30, 2024
Term of Appointment	Liabile for Retirement by Rotation	For a second term of 5 (five) consecutive years from the conclusion of this 70 <sup>th</sup> Annual General Meeting (from August 30, 2024) upto and including August 29, 2029 or until the conclusion of the 75 <sup>th</sup> Annual General Meeting of the Company, to be held in the year 2029, whichever will be earlier and he shall not be liable to retirement by rotation.
Brief Profile	<ul style="list-style-type: none"><li>- B.Sc., Industrial Management from the Massachusetts Institute of Technology (USA).;</li><li>- He is having over 60 years experience in Managing and Guiding the Companies and its Executive Management.</li></ul>	<ul style="list-style-type: none"><li>- Chartered Accountant from Institute of Chartered Accountants of India.</li><li>- He is having over 40 years experience in managing organizations, finance, and having specialization in dealing with investors and consumers and in advising companies for capital raising strategies and business planning.</li></ul>
Disclosure of Relationship between Directors	He is Father of Mr. Aditya Puri, Director	None
Intimation as required under Circular No. LIST/COMP14/2018-19 dated June 20, 2018	Mr. Ranjit Puri is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority	Mr. Kapil Bhalla is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority

CORPORATE IDENTITY NUMBER (CIN)

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