



# The Yamuna Syndicate Limited

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

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HO/CS/

August 26, 2022

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

Dear Sir/Madam

**Scrip Code : 540980 Scrip Id : YSL**

## **Subject: Intimation regarding re-appointment of Directors and Statutory Auditors**

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that, the Members at their 68th Annual General Meeting (AGM) held on August 25, 2022 has approved the following appointments:
  - a). Mr. Kishore Chatnani (DIN : 07805465), Non-Independent-Non-Executive Director, who is liable to retire by rotation, has been re-appointed.
  - b). Mrs. Reva Khanna (DIN: 00413270), has been re-appointed as an Independent Director for a second term of 5 (five) consecutive years from the conclusion of this 68<sup>th</sup> Annual General Meeting (from August 25, 2022) until the conclusion of the 73<sup>rd</sup> Annual General Meeting of the Company, to be held in the year 2027, on the recommendation of the Nomination and Remuneration Committee and the Board of Directors and she shall not be liable to retirement by rotation.
  - c). M/s. Moudgil & Co., Chartered Accountants ( Firm Registration No. 001010N), has been re-appointed as a Statutory Auditors of the Company for the second term of five (5) consecutive years, from the conclusion of this 68<sup>th</sup> Annual General Meeting (from August 25, 2022) till the conclusion of the 73<sup>rd</sup> Annual General Meeting to be held in the year 2027, on the recommendation of the Audit Committee and the Board of Directors.
2. Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 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



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