



# The Yamuna Syndicate Limited

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

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Dated : 14.02.2022

Manager-Department of Corporate Services,  
BSE Limited,  
Registered Office : Floor 25,  
PJ Tower, Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Furnishing of Information as per SEBI ( Listing Obligations and Disclosure Requirements)  
Regulations, 2015 Scrip Code : 540980 Scrip Id : YSL**

**Sub. : Unaudited Financial Results and outcome of Board Meeting**

Dear Sir/Madam,

We wish to inform that at the Board Meeting held today i.e. on Monday, February 14, 2022 at 11:15 a.m., the Board of Directors has considered and approved inter-alia unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended December 31, 2021 and Limited Review Report of the statutory auditors thereon, as attached hereto, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in the meeting of date, approved the reconstitution of the Audit Committee of the Board of Directors, by co-opting Mrs. Vandana Gupta, non- executive Independent Director, as a Member, effective from February 14, 2022.

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CORPORATE IDENTITY NUMBER (CIN)  
L24101HR199PLC001837

Tel : +91-1732-255475, 255479

Fax : +91-1732-251802

E-mail : [ceo@yamunasyndicate.com](mailto:ceo@yamunasyndicate.com)  
[companysecretary@yamunasyndicate.com](mailto:companysecretary@yamunasyndicate.com)  
[cfo@yamunasyndicate.com](mailto:cfo@yamunasyndicate.com)



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Reconstituted Audit Committee consists of the following directors:

Sr. No.	Name of Committee Member	Position
1	Mrs. Reva Khanna, Non Executive Independent Director	Chairperson
2	Mr. Kapil Bhall, Non Executive Independent Director	Member
3	Mr. Aditya Puri, Non-Executive Non-Independent Director	Member
4	Mrs. Vandana Gupta- Non Executive Independent Director	Member

The meeting was ended at 12.50 p.m.

This intimation is also being placed on the website of the Company at [www.yamunasyndicate.com](http://www.yamunasyndicate.com)

The above is for your information and record please.

Thanking you,  
Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)  
Company Secretary

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Fax : +91-1732-251802

E-mail : [ceo@yamunasyndicate.com](mailto:ceo@yamunasyndicate.com)  
[companysecretary@yamunasyndicate.com](mailto:companysecretary@yamunasyndicate.com)  
[cfo@yamunasyndicate.com](mailto:cfo@yamunasyndicate.com)